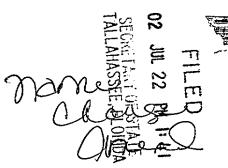


Centra Forder peakers Association chapter of the lational Speakers Association

serving speaking professionals from coast to coast

c/o Executive Administrators, Inc. P.O. Box 941172 Maitland, FL 32794-1172 407-672-2670 http://www.florida-speakers.com



July 19, 2002

Florida Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, Florida 32314

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To Whom It May Concern:

Enclosed is the Central Florida Speakers Association, Inc., Amendment No. 2 to our Articles of Incorporation. We are requesting a name change to NSA/Central Florida, Inc.

Please do not hesitate to contact me if you need any additional information. I can be reached at the phone numbers listed below and correspondence should be mailed to the post office box noted on this letterhead. Thank you for your time in processing this request.

Sincerely,

Shirley S. Welch

NSA/Central Florida, Inc.

Enclosure

1/26/02

Amendment No. 2 to the Articles of Incorporation

of

Central Florida Speakers Association, Inca

n, IncSSEE, FLOT STATE

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation adopts the following as Amendment 2. 2 to the Articles of Incorporation:

Whereas, the corporation was incorporated effective September 9, 1985, under the name of National Speakers Association Suncoast Chapter, Inc., and

Whereas, the corporation filed Articles of Amendment effective June 19, 1993, changing its name to Central Florida Speakers Association, Inc.,

Now, Therefore, the undersigned corporation further amends its Articles of Incorporation, as amended, as follows:

RESOLVED, That the name of this corporation shall be NSA/Central Florida, Inc., effective June <u>30</u>, 2002.

FURTHER RESOLVED, The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

The undersigned officers of the corporation have executed this Amendment No. 2 the 30 day of 4une, 2002.

NSA/CENTRAL FLORIDA, INC.

Its President

Attest Max 2 Wehr)
Secretary

STATE OF FLORIDA COUNTY OF LAKE

The foregoing document was executed this 30 day of June, 2002, by Edward Peters, the President, and Shirley Welch the Secretary, of NSA/CENTRAL FLORIDA, INC., and were personally known to me and who did swear an oath.

MARJORIE C. HAY
MY COMMISSION # DD 025410
EXPIRES: June 2, 2005
1-900-3-NOTARY FL Notary Service & Bonding, Inc.

NOTARY PUBLIC

My Commission Expires: