

Feb. 2. 2005 1:36PM
Division of Corporations

Porges, Hamlin, Knowles and Prouty, PA.

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POA000128993

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BASIC AMENDMENT

MINTON CONSULTING, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MINTON CONSULTING, INC.**

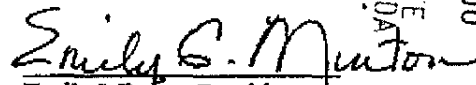
Article I of the Articles of Incorporation of Minton Consulting, Inc. (Document Number: P02000128993) was amended by the corporation's sole director and shareholder on February 2, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

1. Article I is hereby amended to read as follows:

ARTICLE I. NAME. The name of this corporation shall be Minton & Young, Inc.

2. The foregoing amendment to the articles of incorporation was duly adopted by the sole director and shareholder on February 2, 2005.

In witness whereof, the undersigned President of this corporation has executed these articles of amendment on February 2, 2005.


Emily Minton, President

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 2nd day of February, 2005 by Emily Minton, President of Minton Consulting, Inc., a Florida corporation. Emily Minton is personally known to me or has produced a current Florida driver license as identification.

Signature: 
NOTARY PUBLIC, State of Florida
at Large

Name:

My Commission Expires:

My Commission No.:



Sheila D. Lawler
My Commission DD147985
Expires December 27, 2008