

FEB 21, 2003 4:39PM
Division of Corporations

PORGES, HAMLIN, KNOWLES & PROUTY

NO. 9984 P. 1/4

Page 1 of 2

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BASIC AMENDMENT

MINTON-ADAMS CONSULTING, INC.

Certificate of Status	0
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Page Count	02
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MINTON-ADAMS CONSULTING, INC.

a Florida Corporation

Pursuant to Florida Statutes §607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. Article I of this Corporation shall be amended to read as follows:

ARTICLE I NAME

The name of this Corporation is MINTON CONSULTING, INC.

2. That the Amendment was approved by all of the Directors by an action by the unanimous written consent of the Directors to be effective as of the 19th day of February, 2003, and that the Amendment was adopted without shareholder action and shareholder action was not required.

Dated this 20th day of February, 2003.

MINTON CONSULTING, INC.,
a Florida Corporation

BY: Emily Minton
Emily Minton, as President and as sole
Director

PREPARED BY:
Joseph L. Najmy, Esq. (Bar No. 0847283)
Porges, Hamlin, Knowles & Prouty, P.A.
1205 Manatee Avenue West
Bradenton, Florida, 34205
(941)748-3770

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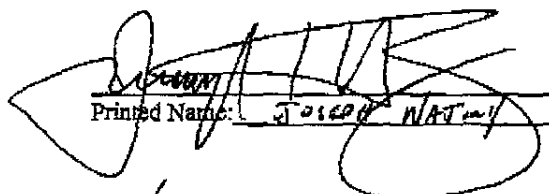
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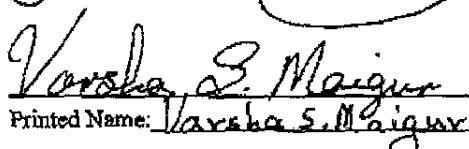
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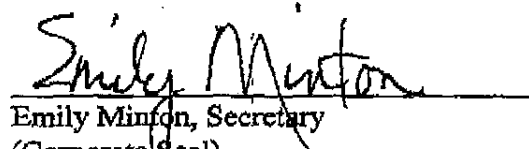
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Witness:


Printed Name: JOSEPH NAJMY


Printed Name: Varsha S. Maigur

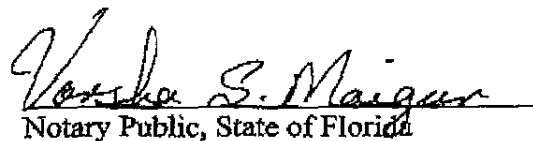
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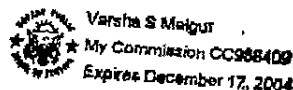

Emily Minton, Secretary
(Corporate Seal)

STATE OF FLORIDA
COUNTY OF MANATEE

Personally appeared before me, the undersigned Notary Public, this day, EMILY MINTON, by me well known and known to me to be the President of MINTON CONSULTING, INC., a Florida corporation, and acknowledged that she executed the foregoing Articles of Amendment to Articles of Incorporation of said MINTON CONSULTING, INC., as its President and Secretary, for and on behalf of said corporation, and that the seal affixed hereto is the true corporate seal of said corporation, all pursuant to authority in her duly vested by the Director and Shareholder of said corporation.

WITNESS MY HAND AND OFFICIAL SEAL this 20th day of February, 2003,
in Manatee County, Florida.


Notary Public, State of Florida



PREPARED BY:
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