P03000039319

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TALLAHASSEE, FLORIDA

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NC

Withrow, McQuade & Olsen, LLP

ATTORNEYS AT LAW

404.814.5918
cmassingill@wmolaw.com

March 31, 2005

VIA FEDERAL EXPRESS
Florida Department of State
Division of Corporations
Attn: Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment for Donahue/Harper Partners, Inc., a Florida corporation

Dear Sir or Madam:

Enclosed for filing in your office are: (i) a Transmittal Letter; (ii) the original Articles of Amendment changing the name of Donahue/Harper Partners, Inc. to Ivy Group Consultants, Inc.; and (iii) a check made payable to the Department of State in the amount of $43.75 in payment of the filing fee.

Please process the enclosed and return a Letter of Acknowledgment and an original Certificate of Status to me at the address listed below. If you have any questions, please do not hesitate to contact the undersigned. Thank you for your assistance with this matter.

Sincerely,

Candice Massingill

Candice Massingill

Enclosures

cc: Mr. David Harper (w/ enclosures)

3379 Peachtree Road · Suite 970 · Atlanta, Ga 30326 · Tel: 404.814.0200 · Fax: 404.814.0009

www.wmolaw.com

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Donahue/Harper Partners, Inc.

DOCUMENT NUMBER: P03000039319

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott C. Withrow
(Name of Contact Person)

Withrow, McQuade & Olsen, LLP
(Firm/ Company)

3379 Peachtree Road, NE, Suite 970
(Address)

Atlanta, Georgia 30326
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Scott C. Withrow at (404) 814-0037
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee

☑ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 APR -1 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Donahue/Harper Partners, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000039319

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Ivy Group Consultants, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: ~~February~~ MARCH 17, 2005

Effective date if applicable: ______________________

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."

(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of MARCH, 2005.

Signature ______________________

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

~~David Harper~~ KEVIN DONAHUE

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: $35