P04000138969

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment w/name change

NJ
5-23-05

SIMPSON PAULL, P.L.

ATTORNEYS AT LAW

Kurt Andrew Simpson
Diane Lynn Paull*
*Also admitted in Michigan

3500 South Third Street
Jacksonville Beach, Florida 32250
Tel: (904) 249-7288
Fax: (904) 249-1779

March 11, 2005

Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

I am enclosing herewith the original and one (1) copy of the Articles of Amendment to Articles of Incorporation relative to the following Florida Corporations:

1. SBA-CCI Consulting, Inc. - incorporated under Document No. P0400138969;

2. SBA-CCI WorldPet Conferences, Inc. - incorporated under Document No. P04000139051; and,

3. Maddog Petro-Chemical Modeling, Inc. - incorporated under Document No. P04000138971.

Also, enclosed please find my Firm's check #10879 in the amount of $131.25 representing the filing fees for these Articles of Amendment. Kindly return a certified copy of the Articles of Amendment for each Corporation to the address on this letterhead. Should any additional information be needed, please do not hesitate to contact the undersigned. Thank you.

Sincerely yours,

SIMPSON PAULL, P.L.

Diane L. Paull

DIANE L. PAULL, ESQUIRE

DLP/kas
Enclosures

FILED

2005 MAY 18 PM 5: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SBA-CCI CONSULTING, INC.
Document No. PO4000138969

Under the provisions of F.S. 607.1006, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

NEW CORPORATE NAME: **SBA-CCI, INC.**

FIRST: Amendment adopted: Amend Articles of Incorporation to remove Paul A. Beale as Vice President and to elect Beth Maddox, 184 Lamplighter Lane, Ponte Vedra Beach, Florida 32082, as Vice President of the Corporation.

The date of the Amendment's adoption: January 2, 2005.

SECOND: Adoption of Amendment:

The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed on May 9, 2005.

JOHN C. MADDOX
President/Director/Shareholder