

P92000010325
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May 14, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-05/16/02-01073-003
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for Kellogg and Associates, Inc. and a check in the amount of \$35.00, made payable to the Department of State.

Please file the Articles of Amendment and then return the same to the undersigned. Please call if you have any questions or comments.

Very truly yours,

Jill Seifer
Jill Seifer

FILED
02 MAY 16 PM 1:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

JS/lid

Enclosures

cc: Katrina Kellogg

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Jill Seifer GAVE
AUTHORIZATION BY PHONE TO
CORRECT *ced d [signature]*
DATE *5/15/02*
DOC. EXAM *PS 5/24/02*

NC

P SMITH

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KELLOGG & ASSOCIATES, INC.

FILED
02 MAY 16 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number P92000010325

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Article I is hereby amended to read in its entirety:

"The name of the corporation is Kellogg Smith & Company, Inc.

SECOND:

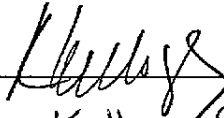
The date of the amendment's adoption: 5/9/02.

THIRD:

Adoption of Amendment

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

Signed this 9 day of May, 2002.

Signature 

By: Katrina Kellogg, President