

BUSINESS MARKETING & CONSULTING, INC.

P.O. BOX 23412
TAMPA, FLORIDA 33623-412

800002207528--9
993000024068

May 16, 1997

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

800002207528--9
-06/10/97--01046--025
*****96.25 *****87.50
96.85

Re: Articles of Amendment to Articles of Incorporation of
Business Marketing & Consulting, Inc.

Dear Sir/Madam:

Enclosed, please find check #1507 in the amount of \$96.25 to cover the cost of amending the Articles of Incorporation of Business Marketing & Consulting, Inc., one certified copy of the amendment, and the certificate of status. Also, please find the original Articles of Amendment to Articles of Incorporation of Business Marketing & Consulting, Inc., a copy of the certificate of incorporation, and a copy of the original Articles of Incorporation.

Please mail the certified copy of the amendment and the certificate of status to:

R.A.M. Consulting & Investments, Inc.
P.O. Box 23412
Tampa, FL 33623-3412

Thank you in advance for your time and consideration in this matter.

Sincerely,

[Handwritten signature of Richard A. Furlong]
Richard A. Furlong

cc: file

[Handwritten notes and signatures at bottom of page]

APPROVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 22, 1997

RICHARD FURLONG
P.O. BOX 23412
TAMPA, FL 33623-3412

SUBJECT: BUSINESS MARKETING & CONSULTING, INC.
Ref. Number: P93000024068

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 697A00028061

RECEIVED
7 JUL -4 AM 8:58
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUSINESS MARKETING & CONSULTING, INC.**

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: Amendment adopted: Article I - CORPORATE NAME

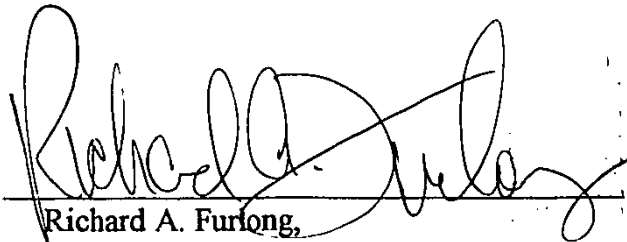
The name of the corporation shall be amended as follows:

R.A.M. CONSULTING & INVESTMENTS, INC.

SECOND: Adoption of Amendment:

This amendment was approved by the board of directors without shareholder action and shareholder action was not required.

Signed this 16th day of May, 1997




Richard A. Furlong,
Chairman of the board of Directors

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, a Notary Public authorized to take acknowledgments, in the State and County set forth above, personally appeared, Richard A. Furlong, known to me and known to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that he executed these Articles of Amendment to Articles of Incorporation. FLDL F645-741-46-230-0

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal in the State and County aforesaid, this 16th day of May, 1997.


(Notary Public, State of Florida at Large)

My Commission expires:

