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NAME: COST OF RISK CONSULTING, INC.

AUDIT NUMBER.....H98000008408

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COST OF RISK CONSULTING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1001, 607.1004, 607.1006, and 607.1009, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of Cost of Risk Consulting, Inc., a Florida corporation, filed in Tallahassee on September 13, 1996, be and they hereby are amended in the following particulars:

Article 1, Section 1.1 ("Name") be and it hereby is amended to read as follows:

Section 1.1 Name. The name of the corporation is Carr Consulting Group, Inc.

The foregoing amendment was adopted by all of the stockholders and the sole director of the corporation on the 4th day of May, 1998. The only voting group entitled to vote on the adoption of the Amendment consists of the holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 4th day of May, 1998.



Bruce E. Carr, President

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