

POWERS & DISQUE, CHARTERED  
ATTORNEYS AT LAW

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-02/03/99--01043--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

January 26, 1999

Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

Gentlemen:

Re: Name-Change Amendment for MACHEN, POWERS, & DISQUE, CHARTERED

Enclosed herewith are two (2) originals of the Name Change Amendment for the above referenced Corporation. Also enclosed is a check in the amount of \$35.00 to cover the cost of filing the Name-Change Amendment and returning one (1) certified copy. Please return the certified copy in the enclosed envelope.

Should you require any additional information regarding the above-referenced matter, please contact me.

Sincerely yours,

*Ray Powers*  
Raymond J. Powers,  
President

RJP:rjp

Enclosures

FILED  
99 FEB -3 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Mr. Powers authorized to  
change new name to  
M.P.D.B. Chartered  
LFS*

*Name change  
LFS  
2-9-99*

FILED

99 FEB -3 AM 8:20

ARTICLES OF AMENDMENT  
Machen, Powers, & Disque, Chartered

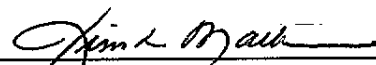
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

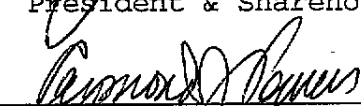
Pursuant to Florida Statutes Section 607.1001, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

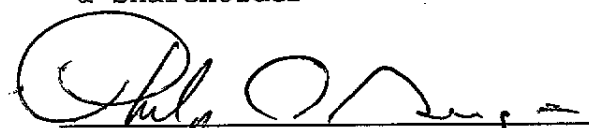
1. Article I is hereby amended to read as follows:

The name of the Corporation is M P D B, Chartered.

The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Statutes Section 607.0704 and 607.0821, on January 28, 1999.

  
\_\_\_\_\_  
Jim D. Machen, Director, Vice  
President & Shareholder

  
\_\_\_\_\_  
Raymond J. Powers, Director,  
President Secretary/Treasurer  
& Shareholder

  
\_\_\_\_\_  
Philip A. Disque, Director,  
Vice President & Shareholder

STATE OF FLORIDA    )  
                          )ss  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of January, 1999 by Jim D. Machen, who is personally known to me or who has produced \_\_\_\_\_ as identification, and who did (did not) take an oath; by Philip A. Disque, who is personally known to me or who has produced \_\_\_\_\_ as identification, and who did (did not) take an oath; and by Raymond J. Powers, who is personally known to me or who has produced \_\_\_\_\_ as identification, and who did (did not) take an oath;

Mary Taragowski-Foy

Signature of person taking acknowledgment



Mary Taragowski-Foy  
My Commission CC773888  
Expires September 9, 2002

Name of acknowledger typed, printed or stamped

WRITTEN CONSENT OF BOARD OF DIRECTORS

OF

MACHEN, POWERS, & DISQUE, CHARTERED

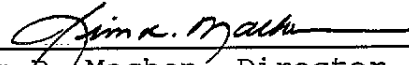
The undersigned, being all the Shareholders and Directors of the above-named Florida Corporation, do hereby consent to the following actions in lieu of holding a special meeting of the Shareholders and the Board of Directors, all pursuant to Florida Statutes, Section 607.0704 and 607.0821 and the Corporation's By-Laws and Articles of Incorporation:

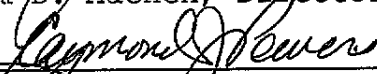
WHEREAS, the Corporation desires to change its name to reflect the change of name of a sister and related Florida professional service corporation, so there is no duplication of name; and

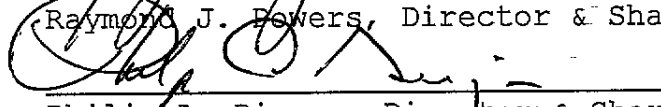
WHEREAS, the Corporation desires to be able to practice as a professional corporation in the future, pursuant to Florida statutes;

Therefore, it is hereby RESOLVED that the name M P D B, Chartered is hereby adopted and approved by the Corporation as its new name by means of amending Article I of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned directors of the above-named Florida Corporation have executed this Written Consent this 28<sup>th</sup> day of January, 1999.

  
\_\_\_\_\_  
Jim D. Machen, Director & Shareholder

  
\_\_\_\_\_  
Raymond J. Powers, Director & Shareholder

  
\_\_\_\_\_  
Philip A. Disque, Director & Shareholder