

P9900005112

PHG CONSULTING, INC.
2665 SOUTH BAYSHORE DRIVE
SUITE 202
COCONUT GROVE, FLORIDA 33133
TEL: (305) 854-7100
FAX: (305) 858-9430

November 23, 1999

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-11/23/99--01108--015
*****35.00 *****35.00

Florida Department of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

Re: PHG Consulting, Inc.

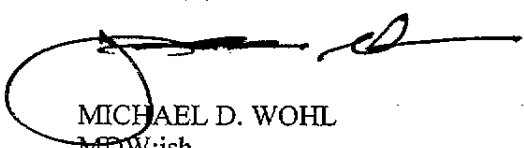
To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of ANI Consulting, Inc., amending and adopting the new name of PHG Consulting, Inc.


I have enclosed our check # 2007 in the amount of Thirty Five Dollars (\$35.00). Kindly forward back to me a conformed copy of the Articles of Amendment in the enclosed envelope for our records.

Thank you for your kind attention to this matter.

Very truly yours,


MICHAEL D. WOHL
MDW:jsh
Enclosures (4)

FILED
99 NOV 29 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


T. LEWIS DEC 6 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANI CONSULTING, INC.**

FILED
99 NOV 29 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. NAME

The new name for the corporation should read as follows:

PHG CONSULTING, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

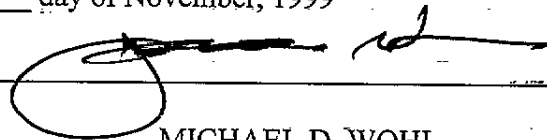
THIRD: The date of each amendment's adoption: November 23, 1999.

FOURTH: Adoption of Amendment:

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

Signed this 24TH day of November, 1999

Signature



MICHAEL D. WOHL

Printed Name

Incorporator/Director

Title