

A. L. GUANI & Associates, Inc.
FINANCIAL AND SECURITIES CONSULTANTS

15 May 2002
P99000106506

Secretary of State
State of Florida
Division of Corporations
The Capitol
Tallahassee, Florida 32304

FILED
02 MAY 16 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen / Ladies :

Enclosed please find an original copy of Articles of Amendment to the Article of Incorporation of ALGA Consultants, Inc., for the purpose of changing the corporate name to: A. L. Guani & Associates, Inc.

A check for \$43.75, covering the filing fees for a certified copy of the Articles of Amendment is enclosed.

Should there be any questions, please do not hesitate to contact the undersigned.

Sincerely,

Anna Lucinda Guani

By: 
A. Lucinda Guani

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ALGC/mmm.

Enclosures

cc:

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
ALGA Consultants, Inc.**

We the undersigned, being the President and Secretary of **ALGA Consultants, Inc.**, a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by all of the Directors and all of the shareholders on the 13th day of May, 2002.

AMENDMENT

The Articles of Incorporation shall be amended as follows :

Article 1, captioned "Corporate Name", is hereby amended by deleting same in its entirety and replacing same by the following:

The name of this Corporation shall be:

A. L. Guani & Associates, Inc.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 13th day of May, 2002.

ALGA Consultants, Inc.

By :



A. Lucinda Guani, President

Attest :



A. Lucinda Guani, Secretary

FILED
02 MAY 16 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA