

L90154



ACCOUNT NO. : 072100000032

REFERENCE : 895857 82170A

AUTHORIZATION :

Patricia Pizot

COST LIMIT : \$ 43.75

ORDER DATE : November 13, 2000

ORDER TIME : 9:32 AM

ORDER NO. : 895857-005

CUSTOMER NO: 82170A

CUSTOMER: Donald J. Kisslan, Esq.
Henderson & Kisslan
Suite 119
4431 S.w. 64th Avenue
Davie, FL 33314

6000034608

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 13 PM 3:26

DOMESTIC AMENDMENT FILING

NAME: LITTLE BASIN, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 1116

EXAMINER'S INITIALS:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 13 AM 9:45
SUFFICIENCY OF FILING

Name Change

11-13-2000

00 NOV 13 PM 3: 26

**FIRST AMENDMENT TO ARTICLES OF INCORPORATION
OF
LITTLE BASIN, INC.**

Pursuant to Section 607.1006, Florida Statutes, the undersigned officer, being duly authorized, empowered and directed to act, hereby files this First Amendment to the Articles of Incorporation of **LITTLE BASIN, INC.**, a Florida profit corporation (the "Corporation") and hereby certifies the following:

1. The name of the Corporation is "**Little Basin, Inc.**"
2. The original Articles of Incorporation of the Corporation were filed with the Florida Department of State on July 31, 1990, with an effective date of July 30, 1990, under document number L90154.
3. This First Amendment was adopted by an Action by Joint Written Consent of the Shareholders and the Directors of the Corporation as of October 13, 2000.
4. Article I of the original Articles of Incorporation shall be and hereby is amended by replacing Article I in its entirety to read as follows:

"ARTICLE I - NAME"

"The name of this corporation is **I.F.C. Consulting, Inc.**, a Florida corporation."

5. This Amendment shall be adopted as of October 13, 2000.
6. Except as amended by this First Amendment, the Articles of Incorporation of the Corporation are hereby adopted and restated as set forth in the original Articles of Incorporation.

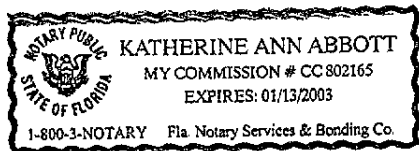
IN WITNESS WHEREOF, the undersigned has executed this First Amendment to the Articles of Incorporation this 13th day of October, 2000.

LITTLE BASIN, INC.

By: *Dorothy Hertel, President*
Dorothy J. Hertel, President

STATE OF FLORIDA)
)
COUNTY OF MONROE)

I HEREBY CERTIFY THAT on the 2 day of NOVEMBER, 2000, before me personally came Dorothy J. Hertel, President of Little Basin, Inc., who is personally known to me or who has exhibited _____ as identification, and who acknowledged execution of the foregoing instrument.



Katherine Ann Abbott

Name
Notary Public
Commission Number:
Commission Expires:

THIS INSTRUMENT PREPARED BY:
RECORD AND RETURN TO:
DONALD J. KISSLAN, ESQ
4431 SW 64TH AVENUE, STE. 119
DAVIE, FLORIDA 33314