

[Empty rectangular box]

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

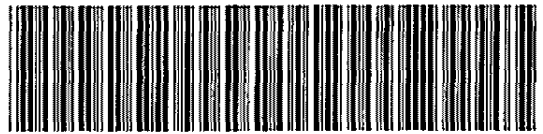
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

[Empty rectangular box for special instructions]

Office Use Only



200038002482

366491

BARRETT DAFFIN AND CARLAN INC ARCHITECTS ENGINEERS PLANNERS

August 4, 1992

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

-08/05/92--00132--015
DOMESTIC AMENDMENTS
CERT/PHOTO COPY---***\$52.50
AMENDMENT-----***\$35.00
=====*****
TOTAL-----***\$87.50

To Whom It May Concern:

Please find enclosed a corporate amendment to change the name of Barrett Daffin and Carlan, Inc. to Carlan Consulting Group, Inc. Also enclosed is a check for \$87.50 to cover filing fees and a certified copy of the amendment. The certification may be mailed to Carlan Consulting Group, Inc., P.O. Box 30120, Pensacola, Florida, 32503-1120. Our phone number is (904) 484-6011.

Thank you for your time and assistance.

Best Regards,

BARRETT DAFFIN AND CARLAN, INC.

Sid Gill
Sid Gill
Business Administrator

SG/mm

Enclosures

Aname - 15/5

Velma

FILED
92 AUG -5 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
92 AUG -5 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Barrett, Daffin and Carlan, Inc.

4475 Bayou Blvd. P.O. Box 30120, Pensacola, FL 32503
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

That the present name of the corporation, Barrett Daffin and Carlan, Inc. be changed to Carlan Consulting Group, 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:

THIRD: The date of each amendment's adoption: August 4, 1992

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

(continued)

Signed this 4th day of August, 19, 92.

Barrett Daffin and Carlan, Inc.
(Corporation Name)

By Charles H. Carlan
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

Charles H. Carlan
(Typed or printed name)

President
(Title)