



**Maxwell
Productivity**
Consultants, Inc.
4324 Ridgemoor Drive N.,
Palm Harbor, FL 34685-3171

F00000001875

October 12th, 2001

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

200004636362--6
-10/15/01--01049--005
*****35.00 *****35.00

**RE: Request for Name Change from Maxwell Productivity Consultants, Inc.
to
Maxwell Consultants, Inc.**

Please find enclosed the minutes of a meeting of the Board of Directors of Astra, Inc., a Nevada Corporation, that does business in Florida currently under the name of Maxwell Productivity Consultants, Inc. The Document Number is: F00000001875.

We request that the DBA name be changed to Maxwell Consultants, Inc. to reflect a broadening of the services offered by the business. A check in the amount of \$35.00 is enclosed to cover the cost of the name change.

Thank you. Please call me if you have any questions about this matter.

Yours sincerely,


Seann Maxwell, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Minutes of a Meeting
of the
Board of Directors of
Astra, Inc., A Nevada Corporation**


The undersigned being all the directors of the above named corporation held a meeting at 4324 Ridgemoor Drive N., Palm Harbor, FL 34685 on the 10th day of October 2001 at 8:00 AM.

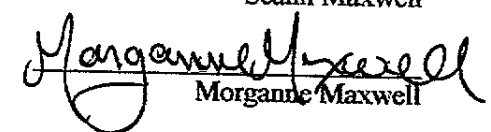
At this meeting the following was resolved by unanimous vote:

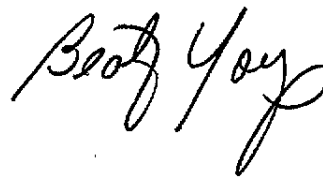
- 1) That Astra, Inc. which does business in Florida under the name of Maxwell Productivity Consultants, Inc. with document number F00000001875 seek to change its Florida name to Maxwell Consultants, Inc.
- 2) That this request for a name change be sent to the Florida Department of State, Division of Corporations as soon as possible.


There being no further business, the meeting was adjourned by Seann Maxwell, seconded by Morganne Maxwell.

Dated this 10th day of October 2001.


Seann Maxwell


Morganne Maxwell



 Beatriz Youngs
My Commission CC798526
Expires December 21 2002

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TALLAHASSEE, FLORIDA