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ABA

A.B.A. Financial Group, Inc.

P. O. Box 270693 • Tampa, FL 33688-0693 • (813) 968-8822 • (800) 226-1345 • Fax (813) 968-4729

MEMORANDUM

To: Dave Satur

From: Allan Andreasen

Date: July 30, 1997

Subject: Name change for ECI

000002262140--3
-08/08/97--01118--011
*****35.00 *****35.00

Dear Dave:

Enclosed please find minutes of special called meeting of ECI's board of directors to authorize the name change. Please sign these and place in the Minute Book for ECI.

Also please find the Articles of Amendment for ECI changing its name to Energy Consulting Services, Inc. If these are in order, please sign them both as Chairman and as Secretary, and enclose a check payable to the "Secretary of State" for \$35.00 and mail to:

Secretary of State
P.O. Box 6327
Tallahassee, Fl. 32314

The State will process the name change and send you verification. Should you need anything else please call.

Allan

Allan

Enclosure

FILED
97 AUG -8 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

HT

8-18-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENERGY CREDIT, INC.

FILED
97 AUG -8 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENERGY CREDIT, INC., a Florida corporation, hereby files these Articles of Amendment with the Secretary of State of the State of Florida under the authority of 607.181 and 607.187, Florida Statutes and states as follows:

1. The name of this corporation is ENERGY CREDIT, INC.
2. Article I of the Articles of Incorporation of this Corporation is hereby deleted in its entirety, and the following Article I is hereby substituted in lieu thereof:

ARTICLE I

The name of the corporation is ENERGY CONSULTING SERVICES, INC.

3. The within Articles of Amendment were approved by resolution duly adopted by the Sole Shareholder of this Corporation and by all of the Directors of this Corporation on the 30th day of July, 1997.

IN WITNESS WHEREOF, these Articles of Amendment are executed to be effective the 30th day of July, 1997.

ENERGY CREDIT, INC.

By: *Dave Satur*
Dave Satur - President

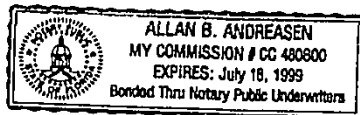
ATTEST:


Dave Satur
Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, personally appeared Dave Satur, President of, Energy Credit, Inc. to me personally known and known to be the person described in and who executed the foregoing Articles of Amendment to the Articles of Incorporation of Energy Credit, Inc., who acknowledged before me the execution of same freely and voluntarily as such officer for the purposes therein expressed, and the said instrument is the act and deed of said corporation.

IN WITNESS WHEREOF, I have set my hand and official seal in the said County and State, this 30th day of July, 1997.





Allan B. Andreasen
Notary Public