

J10176

PATTYCAKE PRESCHOOL AND DAY CARE CENTER, INC.
507 DORSET CIRCLE
SOUTH DAYTONA, FLORIDA 32119
904-788-0211

August 19, 1998

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

300002623623--9
-08/24/98-01132-004
*****43.75 *****43.75

RE: Articles of Amendment Document # J10176

Dear Sir/Madam:

Enclosed is an Article of Amendment for Document # J10176, Pattycake Preschool And Day Care Center, Inc., a Florida Corporation. Also enclosed is Check # 7677 in the amount of \$43.75 for the filing fee and a certificate of status.

If necessary, I can be reached at 904-258-3125. Thank you for your assistance.

Sincerely,



Richard F. Quigley
Vice President

FILED
98 AUG 24 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RFQ/s
DIV8001
enclosure

NC
OK
8/29

**ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
PATTYCAKE PRESCHOOL AND DAY CARE CENTER, INC.**

FILED
98 AUG 24 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 6707.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE I - Amended to change the name of the corporation to MANAGEMENT ADVISORY GROUP, Inc.

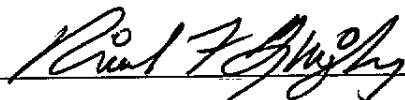
SECOND: The amendment was adopted on August 16, 1998.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

The undersigned officer and member of the Board of Directors of the Company by signature below, hereby signifies the approval of these Articles of Amendments.

SIGNED, this 18th day of August, 1998.

MANAGEMENT ADVISORY GROUP, Inc.

By: 

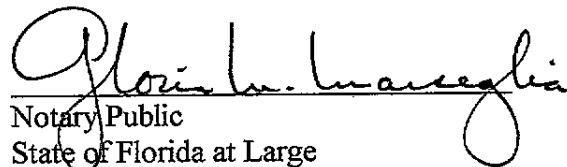
Name: Richard F. Quigley
Title: Vice President and a Director

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 19th day of August 1998, by Richard F. Quigley, Vice President and Director of Management Advisory Group, Inc., a Florida corporation on behalf of the corporation, who is personally known to me and who did not take an oath.


Notary Public
State of Florida at Large
My commission expires:

