

Shepherd
Software,
Inc.

K10 147



P.O. Box 7415
Tallahassee, Florida
32314-7415
(850) 671-4180
shepherd@shepware.com
www.shepware.com

June 12, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Gentlemen:

500004418335--3
-06/13/01--01085--024
*****35.00 *****35.00

Enclosed are two copies of Articles of Amendment to Articles of Incorporation to change the name of our company to Shepherd Consulting, Inc. Also enclosed is a check in the amount of \$35 for the filing fee.

Also, please change your records to show that our new mailing address is:

PO Box 16188
Tallahassee, FL 32317-6188

Our business telephone number remains 850-671-4180.

Please return one copy of the Articles indicating that the name change has been recorded.
Thank you for your assistance.

Sincerely,

Shepherd Software, Inc.
John W. Hoover, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 13 PM 1:24

N/c

V. SHEPARD JUN 25 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 13 PM 1:24

Shepherd Software, Inc.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I. Name is hereby amended to read:

The name of the corporation is **Shepherd Consulting, Inc.**

2. The date of this amendment is:

June 12, 2001

3. The amendment was adopted by the board of directors without shareholder action and no shareholder action was required.

Signed this 12th day of June, 2001.

Signature: _____

John W. Hoover

Chairman of the Board of Directors