K91813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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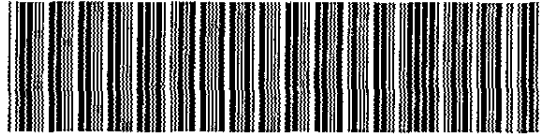
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ACCOUNT NO. : 072100000032

REFERENCE : 076455   7243948

AUTHORIZATION : *Patricia Pizuto*

COST LIMIT : $ 35.00

ORDER DATE : April 30, 2003

ORDER TIME : 10:06 AM

ORDER NO. : 076455-005

CUSTOMER NO: 7243948

CUSTOMER: Ms. Nanci K. Williams
Byrne & Shaw, Pllc
Suite 215
2111 East Highland Avenue
Phoenix, AZ 85016

DOMESTIC AMENDMENT FILING

NAME: SUMMIT DEVELOPMENT CORPORATION

EFFECTIVE DATE:

XX____   ARTICLES OF AMENDMENT
_____   RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX_____   PLAIN STAMPED COPY
_____   CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUMMIT DEVELOPMENT CORPORATION
Document No. K91813

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

I

Article I is hereby amended in its entirety to read as follows:

"The name of this corporation shall be Summit Consultants of Arizona, Inc. (the "Corporation")."

II

This Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

III

The amendment was adopted by at a special meeting of the Board of Directors and Shareholders of the Corporation on the 28th day of March, 2003.

IV

The amendment was approved by the Shareholders. The number of votes cast in favor of the amendment was sufficient to approve the amendment.

Signed this 29th day of April, 2003.

Summit Development Corporation, a Florida corporation

By: _____
Susan F. Knauer, President

65209