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98 DEC 31 AM 11:29  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 29, 1998

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Davis & Associates Certified Public Accountants, P.A.

300002727503--8  
-12/31/98--01027--024  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Gentlemen:

Enclosed herein please find with respect to the above captioned corporation the Articles of Amendment to the Articles of Incorporation, in duplicate.

Also enclosed is our check in the amount of \$87.50 to be applied as follows:

Filing Fees	\$ 35.00
Certified Copy	<u>52.50</u>
	\$ 87.50

The certified copy of the Articles of Amendment should be returned to the undersigned.

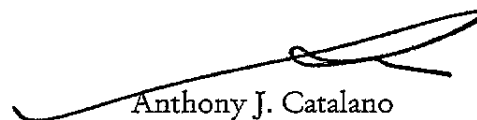
VS JAN 12 1999

N/C

Secretary of State  
December 29, 1998  
Page Two

If you have any questions concerning the enclosed, please do not hesitate to contact the undersigned.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Anthony J. Catalano', with a long horizontal flourish extending to the left.

AJC:mjs  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
DAVIS & ASSOCIATES CERTIFIED PUBLIC ACCOUNTANTS, P.A.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is DAVIS & ASSOCIATES CERTIFIED PUBLIC ACCOUNTANTS, P.A.
2. The text of the amendment is as follows:

SUBSTITUTE THE FOLLOWING ARTICLE I IN ARTICLES OF INCORPORATION IN PLACE AND INSTEAD OF ARTICLE I:

ARTICLE I - NAME

The name of the corporation shall be MJD CONSULTING, INC.

3. The amendment was duly adopted on the 29 day of December, 1998.
4. The amendment was duly approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

DATED: 12-29-98

DAVIS & ASSOCIATES CERTIFIED  
PUBLIC ACCOUNTANTS, P.A.

By: Malcolm J. Davis  
MALCOLM J. DAVIS, President