N05096

| (Requestor's Name) |
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| (Address) |
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| , , |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
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SECRETARY OF STATE

NO

Moss and Reeves, P.A.

Certified Public Accountants

480 N. Orlando Avenue, Suite 218 Winter Park, Florida 32789 7232 Sand Lake Road, Suite 101 Orlando, Florida 32819

(407) 644-581T • FAX (407) 644-6022 • (407) 351-3568 www.mossreeves.com • E-mail: cpa@mossreeves.com

November 12, 2002

Malik Ali
Executive Director
National Minority Supplier Development
Council of Florida, Inc.
6880 Lake Ellenor Drive, Suite 104A
Orlando, FL 32809

Dear Malik:

Attached are the Articles of Amendment to Articles of Incorporation to change the corporation's name. Upon your review and approval, please comply with the following filing instructions:

Signature:

Please sign, date and title the Amendment.

Amount Due:

Please enclose a check for \$43.75 made payable to

Department of State.

Mail to:

Amendment Section
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Once you receive the certified copy of the amendment back from the state, please forward a copy to me. I will need to send a copy of the amendment, along with a letter, to the IRS to inform IRS of the name change.

Please feel free to call me at (407) 644-5811 if you have any questions.

Sincerely,

Karenstergick
Karen Gergick

ARTICLES OF AMENDMENT

02 NOY 20 AM 11: 49 ARTICLES OF INCORPORATION TALLAHASSEE, FLORIDA

of

| National Minority Supplier Development Council of Florida, In | ic. |
|---|-----------------|
| (present name) | |
| NO5096 | - - |
| (Document Number of Corporation (If known) | |

Pursuant to the provisions of section 617,1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Please change the name of the corporation from National Minority Supplier Development Council of Florida, Inc. to Florida Minority Supplier Development Council, Inc.

| SECOND | : The date of adoption of the amendment(s) was: 10/5/2002 |
|--------|--|
| THIRD: | Adoption of Amendment (CHECK ONE) |
| | The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. |
| | There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. |
| | Malik ali |
| | Signature of Chairman, Vice Chairman, President or other officer |
| | Malik Ali |
| | Typed or printed name Lecuture Lengther 1/1/14/02 |
| | Title Date |