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New Perspectives Consulting Inc.
8500 Belcher rd #532
Pinellas Park Fl, 33781

EIN # 59-3615470

To: Whom it may concern
From: Scott McGinnis, President New Perspectives Consulting Inc.

I had received this letter from your office in June stating that I needed to change the name of my corporation due to the fact that there is currently a corporation in Florida with the same name. I am requesting to change the corporate name to New Perspectives Consulting Inc of Tampa.

I did not include a check since I am not sure if I am required to pay the change fee. I am not initiating this action and I was told initially that the name: New Perspectives Consulting, was clear and was issued to my S Corp. If for some reason I am supposed to pay for this action, please contact me at (727) 546-2047, or (727) 643-1180.

Sincerely



Scott McGinnis
President, New Perspectives Consulting Inc.

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RECEIVED

00 JUL 27 AM 8:53

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 27 AM 8:52

FILED

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

New Perspectives Consulting, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

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Change name from: *New Perspectives Consulting, Inc.*

TO: *New Perspectives Consulting Inc. of Tampa*

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 23 Jul 2000


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of Jul, 2000.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Scott Glenn McGinnis
Typed or printed name

President
Title

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