

P00000018707 MERIDIAN ADVISORY GROUP, INC.

July 24, 2001

200004506412--6
-07/30/01--01053--005
*****43.75 *****43.75

FLORIDA DEPARTMENT OF STATE

Attn: Division of Corporations

Subject: Articles of Amendment to Articles of Incorporation

To Whom It May Concern:

Please find enclosed our check in the amount of \$43.75 to cover the subject amendmen
Included is the \$35.00 amendment fee along with \$8.75 for a certified copy of same.

Your assistance in this matter is greatly appreciated. Thank you.

Sincerely,
Meridian Advisory Group, Inc.


Michael F. Evans, President


Robert B. Sullivan, Vice President

Cc: Desjardins - R. Chevalier
McTrade - N. Legault

Amend

V SHEPARD AUG 3 - 2001

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
01 JUL 30 AM 7:49

MERIDIAN ADVISORY GROUP, INC.

P00000018707

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

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

ARTICLE IV.

Change Robert Sullivan from President/Director to Vice President.

Add Michael F. Evans as President.

Add Suzanne D. Sullivan as Secretary-Treasurer

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

THIRD: The date of each amendment's adoption: JULY 24, 2001

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 N/A (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 24 day of July, 2001

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)

Robert B. Sullivan / Michael F. Evans
(Typed or printed name)

V. Pres. / Pres
(Title)