



ACCELERATING PROCESS IMPROVEMENT

March 30, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: P00000041798

To Whom It May Concern:

Attached are two (2) Articles of Amendment to the Articles of Incorporation for the corporation named "Accelerated Process Innovation, Inc.". These amendments were prepared in compliance with *section 607.1006, Florida Statutes*.

Also attached is our check in the amount of \$105.00 which covers the filing fees of \$35.00 each, one (1) certified copy of each amendment (\$8.75), and one (1) certificate of status for each amendment (\$8.75).

Should you have any questions, please feel free to contact us at the below listed address or phone number.

Sincerely,

S. Reese Bourgeois  
President, Flow Consulting

SRB/kb  
Enclosures

Amend  
4-10-01  
GRS

FILED

01 APR -3 PM 1:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600003953126--E  
-04/03/01--01050--025  
\*\*\*\*105.00 \*\*\*\*52.50

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**FILED**  
01 APR -3 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Accelerated Process Innovation, 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:

*Article V - Initial Officers/Directors* is being amended to read as follows:

S. Reese Bourgeois - President  
Shan Starling - Director

*Article VI - Registered Agent* is being amended as follows:

Shan Starling - Registered Agent

Having been named as registered agent to accept service of process for the above stated corporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

*Shan Starling*  
Shan Starling, Director/Registered Agent

4-22-2000  
Date


**SECOND:** The date of each amendment's adoption:

Article V amendment - April 22, 2000  
Article VI amendment - April 22, 2000

**THIRD:** Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders in a special meeting. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 22nd day of April, 2000.

Signature 

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S. Reese Bourgeois

Typed or printed name

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President

Title