

P000000041798



ACCELERATING PROCESS IMPROVEMENT

FILED

01 APR -3 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 30, 2001

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

800003972998--5
-04/03/01--01050--025
105.00 **52.50

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

AK
4-10-01
MS

SRB/kb
Enclosures

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 I - Name (Accelerated Process Innovation, Inc.) is being amended to read as follows:

The name of the corporation shall be "Flow Consulting, INC."

SECOND: The date of each amendment's adoption

Article I amendment - February 1, 2001

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 1st day of February, 2001.

Signature



S. Reese Bourgeois

Typed or printed name

President

Title