P0000055759

AGCM Financial Management, Inc. 5720 Gall Boulevard Suite 4 Zephyrhills, FL 33541 (813)779-7053 26 July 2000

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

Re: Articles of Amendment to Articles of Incorporation

Enclose please find the request for change of company name for above corporation. The original document number for this corporation (attached) is: P00000055759.

The above name is amended to: AGCM Management Services, Inc.

The FEIN for this corporation is: 59-3654464. IRS will be notified of name change upon approval of your division.

Enclosed is a check in the amount of: \$43.75 for the following:

\$35.00 Filing Fee \$ 8.75 Certified Copy of Amendment

Sincerely;

Allen O. Getz President, CEO

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AGCM Financial Management, Inc. 5720 Gall Boulevard Suite 4 Zephyrhills, FL 33541 FEIN: 59-3654464



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 adopted: Amendment to Article I.

Change of company name from AGCM Financial Management, Inc. to the following:

AGCM Management Services, Inc.

SECOND: The date of amendment adoption is: 25 July 2000.	
THIRD: Adoption of Amendment (CHECK ONE)	
	The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval
	The amendment was approved by the shareholders through voting groups.
	The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 25th Day of July, 2000

Signature:

President and CEO/I