

P000000/13/60

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

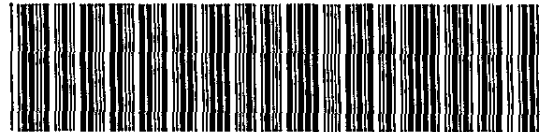
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TALLAHASSEE, FLORIDA

Name Change

[Signature]

7/18/03

1742

SPENCER & KLEIN

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

SUITE 1901
801 BRICKELL AVENUE
MIAMI, FLORIDA 33131

TELEPHONE (305) 374-7700
TELECOPIER (305) 374-4890

July 16, 2003

Via Federal Express

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: Guggenheim Consulting, Inc.
Corporation Reinstatement
Articles of Amendment to Articles of Incorporation

Gentlemen:

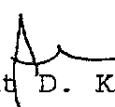
Enclosed are the following:

1. Application for Corporation Reinstatement.
2. Check in the amount of \$900.00, representing the reinstatement fee.
3. One (1) original executed copy and one (1) photocopy of Articles of Amendment to Articles of Incorporation.
4. Check in the amount of \$70.00, representing the fees for filing of the Articles of Amendment.

Please forward a certified copy of the Articles of Amendment to the undersigned.

If there are any questions, please call.

Very truly yours,


Brent D. Klein

BDK/yg

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
GUGGENHEIM CONSULTING, INC.

FILED

03 JUL 17 AM 8:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

GUGGENHEIM CONSULTING, INC.

2. The following Amendment to the Articles of Incorporation was unanimously adopted by the shareholders and directors of the corporation pursuant to Florida Statutes Section 607.1003, on July 16, 2003:

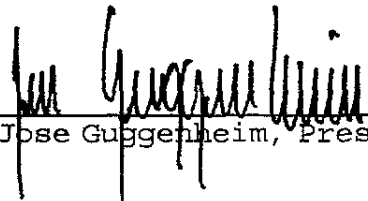
ARTICLE I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is GUGGENHEIM INVESTMENTS, INC.

Executed this 16th day of July, 2003.

GUGGENHEIM CONSULTING, INC., a
Florida corporation

By:


Jose Guggenheim, President