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900068055289

EFFECTIVE DATE

3/22/06

FILED STATE
SECRETARY OF CORPORATIONS
2006 MAR 20 AM 9:22

03/20/06 10:102 011 **43.75

Amend & N/c

2B
3/28

Jack M. Callahan, Esq.

451 Central Park Dr Largo, FL 33771
T (727) 581-9690 F (727) 585-0754
Jackcall555@yahoo.com

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

RE: J.M. Callahan Consulting, Inc.

Dear Sir or Madaam:

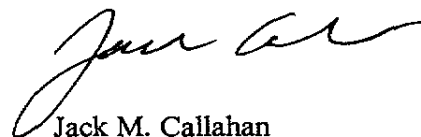
Enclosed are an original and one (1) copy of the Articles of Amendment for the above referenced corporation along with a check in the amount of \$43.75 for the filing fee and one (1) certified copy of these Articles of Amendment. These Articles are to be effective March 22, 2006.

Please send the certified copy of these Articles of Amendment to:

Jack M. Callahan
DBS
451 Central Park Dr.
Largo, FL 33771

Thank you for your prompt assistance in this matter.

Yours Truly,



Jack M. Callahan

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J.M. Callahan Consulting, Inc.

FL Doc # P01000009286

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2006 MAR 20 AM 9: 22

EFFECTIVE DATE
3/22/06

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article I - Name

"The name of the Corporation is:
Jack M. Callahan, PA"

Article II - Nature of Business

"The general nature of the business to be transacted by this Corporation is a business offering the services of an Attorney licensed in the State of Florida."

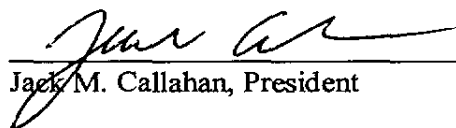
SECOND: Effective Date of Adoption

The foregoing amendments are adopted effective March 22, 2006

THIRD: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on this 16th day of March, 2006



Jack M. Callahan, President