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BASIC AMENDMENT

WESTPORT CONSULTING GROUP, INC.

Certificate of Status	1
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. Article I of the Articles of Incorporation of WESTPORT CONSULTING GROUP, INC. is hereby amended to read:

ARTICLE I

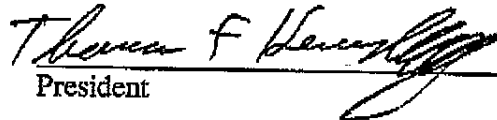
Name

The name of this corporation shall be: WESTPORT GROUP, INC.

II. The foregoing amendment was adopted by the unanimous vote of the shareholders and directors of this corporation on the 14TH day of March, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 14th day of March, 2001.


Secretary


President

Prepared by:
J. Paul Raymond, Esq.
P. O. Box 1669
Clearwater, FL 33757
(727) 441-8966
Fla. Bar No. 169268

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Thomas F. Kennedy, as President of WESTPORT CONSULTING GROUP, INC., to me personally known to be the individual described in and who executed the foregoing instrument or who has produced Florida Driver's License as identification and who did take an oath and he acknowledged before me that he executed the same for the purposes therein expressed and in the capacity so stated.

WITNESS my hand and official seal at Clearwater, said County and State, this 14th day of March, 2001.

Kathy R. Tokos

Print Name: _____

Notary Public

My Commission Expires: _____

