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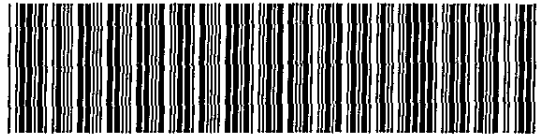
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Shaye R. Prather
12131 Coyle Road
Fort Myers, FL 33905

November 24, 2003

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

Dear Sir or Madam:

Please find enclosed the Articles of Amendment to the Articles of Incorporation for Beaglegirl Publishing, Inc., along with a check in the amount of \$43.75, for the filing fee and one certified copy of the amendment.

Thank you for your assistance in processing this request.

Sincerely,



Shaye R. Prather, President
Beaglegirl Publishing, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 NOV 26 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beaglegirl Publishing, Inc.
(Present Name)

P01000055937
(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

Article I Name is amended as follows:

The name is changed from "Beaglegirl Publishing, Inc." to "Prather Associates, Inc.".

Article II Purpose is amended as follows:

The purpose is changed from "Publication and sales of personalized books and other items" to "Professional consulting and writing".

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable

THIRD: The date of each amendment's adoption: November 24, 2003 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of November, 2003 .

Signature: Shaye R. Prather
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Shaye R. Prather

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35