

PO1000091698

(Requestor's Name)

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(Business Entity Name)

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

CLF CONSULTING, INC.

CLF CONSULTING, INC. a Corporation duly organized by existing

Under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the unanimous written consent of the voting shareholders of
The Corporation, in lieu of a special meeting, which vote was sufficient for
Approval, the following resolution was adopted on January 3, 2007,
Amending the Articles of Incorporation:

RESOLVED, that the Article I of the Articles of Incorporation filed
With the Secretary of State of Florida be amended as hereinafter set
Forth:

"The name of this Corporation is: **CHRIS FLOYD & ASSOCIATES, INC.**

WHEREUPON, this 3rd day of January 2007, the Corporation has
Caused its President to execute these Articles of Amendment to Articles of
Incorporation so that, on the filing hereof, the Articles of Incorporation shall
Be deemed amended accordingly.

CHRIS FLOYD & ASSOCIATES, INC.

BY:


CHRIS FLOYD, PRESIDENT

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