

RONALD F. ANDERSON

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400 S. Palmetto Ave
Dayton Beach, FL 32114
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P01000102954

October 30, 2001

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*****35.00 *****35.00

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

Re: PRANG CONSULTING GROUP, INC. articles of amendment
to PRANGE CONSULTING GROUP, INC.

Dear Sirs,

Enclosed are Articles of Amendment changing the name PRANG CONSULTING GROUP, INC. to PRANGE CONSULTING GROUP, INC.

Also enclosed is a check for \$35.00 to cover the cost of the filing fee.

Thank you for your assistance. If you need anything further, please give me a call.

Sincerely,



Ronald F. Anderson

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 26 AM 11:37

FILED

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11-26-01
388 NC OM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 14, 2001

RONALD ANDERSON
400 S. PALMETTO AVENUE
DAYTONA BEACH, FL 32114

SUBJECT: PRANG CONSULTING GROUP, INC.
Ref. Number: P01000102954

We have received your document for PRANG CONSULTING GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 501A00061462

ARTICLES OF AMENDMENT

OF

PRANG CONSULTING GROUP, INC.

The undersigned, the incorporator of Prang Consulting Group, Inc., does hereby make and execute these Articles of Amendment for the purposes expressed herein.

ARTICLE I-NAME

The name of the corporation is changed to **PRANGE CONSULTING GROUP, INC.**

This amendment was adopted by the incorporator without shareholder action, such action not being required for this amendment.

Except as herein amended, the Articles of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles of Amendment this 19th day of November, 2001.

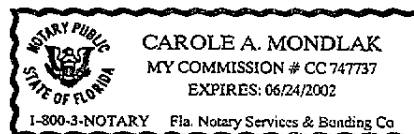

RONALD F. ANDERSON

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that before me this day, personally appeared Ronald F. Anderson, to me known and known to me to be the individual described in and who executed the foregoing Articles of Amendment and acknowledged before me that he executed the same for the purpose therein expressed, and who I know personally.

WITNESS my hand and official seal in the county and state named above this 19th day of November, 2001.


Notary Public, State of Florida at Large



FILED
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CLERK OF STATE
TALLAHASSEE FLORIDA