

WOLFF LAW FIRM, P.A.

A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

900 S. SHACKLEFORD

THREE FINANCIAL CENTRE, SUITE 401

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PO1000104062

September 27, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment

800008099728--3
-09/30/02--01048--001
*****35.00 *****35.00

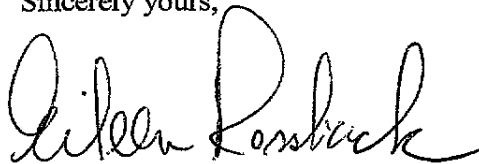
Dear Sir or Madam:

Enclosed find the original and copies of the Articles of Amendment for name change along with the \$35 filing fee.

Upon completion please send confirmation to our office.

If you should have any questions please advise.

Sincerely yours,



Eileen Rossback
Paralegal to Rufus E. Wolff

FILED
02 OCT 21 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/er

Enclosures

cc: Wilson & Associates Consulting, Inc.

PO1000104062
32-22-01
10-21-02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 3, 2002

WOLFF LAW FIRM, P.A.
% EILEEN ROSSBACK
900 S. SHACKLEFORD, SUITE 401
LITTLE ROCK, AR 72211

SUBJECT: WILSON & ASSOCIATES CONSULTING, INC.
Ref. Number: P01000104062

We have received your document for WILSON & ASSOCIATES CONSULTING, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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
Document Specialist

Letter Number: 202A00055695

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WILSON & ASSOCIATES CONSULTING, INC.**

Florida Document No. P01000104062

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 adopted:

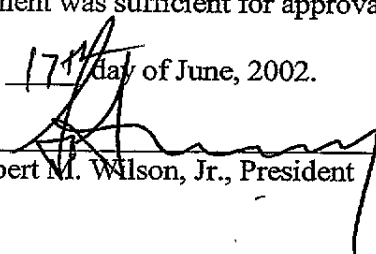
Article No. 1 of the Articles of Incorporation. The corporation shall change its name to The Business Group Consulting, Inc.

SECOND: The date of the amendment adoption: June 17, 2002.

THIRD: Adoption of Amendment:

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

Signed this 17th day of June, 2002.

Signature: 
Robert M. Wilson, Jr., President

FILED
02 OCT 21 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA