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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

AHP INVESTORS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 10, 2003

AHP INVESTORS, INC.
1290 WESTON ROAD, SUITE 300
WESTON, FL 33326

SUBJECT: AHP INVESTORS, INC.
REF: P02000005113

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF**

AHP INVESTORS, INC.

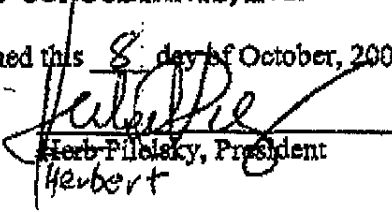
Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

*Change the current name from AHP INVESTORS, INC. To
AHP CONSULTANTS, INC.*

Signed this 8 day of October, 2003.

BY:


Herb Pilelsky, President
Herbert

Document prepared by:

Oppenheim Pilelsky, PA
1290 Weston Road, Ste 300
Weston, Florida 33326

Corporation Forms\Articles of Amendment Name Change.wpd

The date of adoption of this amendment October 8, 2003.

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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 8 day of October, 2003.

Signature

[Signature]
By the Chairman or Vice Chairman of the BOD, President or other officer if adopted by the shareholders

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name HERB PILZELSKY

Title PRESIDENT

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