

P02000030215

Phillip H. Madison
Madison Gifford Consulting, Inc.
7694 Carver Ct.
Seminole Fl 33772-4948
727-399-0410

FILED
02 JUL 24 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
P.O. Box 6327
Tallahassee Fl 32314

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

June, 25th 2002

Attached is the Articles of Amendment to the Articles of Incorporation of Madison Gifford Consulting, Inc. Madison Gifford Consulting was issued Document Number P02000030215 by the State of Florida, Division of Corporations.

The attached Articles of Amendment are issued to cause changes to the Florida corporation currently know as Madison Gifford Consulting, Inc with a principal address of 7694 Carver Ct. Seminole, Florida, 33772-4948.

The following changes shall apply and become effective on July 1st, 2002.

1. Madison Gifford Consulting shall be known as Madison Evans Consulting, Inc. as shown in the attached document, **Articles of Amendment to Articles of Incorporation.**
2. Robert D. Gifford shall be removed as an officer of Madison Evans Consulting, Inc.
3. All shares of stock assigned to Robert D. Gifford shall be returned to Madison Evans Consulting, Inc.
4. Douglas A. Berkoff shall assume the duties of Corporate Secretary of Madison Evans Consulting, Inc.
5. Phillip H. Madison shall no longer assume the duties of Corporate Secretary of Madison Evans Consulting, Inc.

Spoke w/ P. Madison
Authorized Date of
signing to be 7/1/02
7/29/02 @

Amend/Name
change
@ 7/29/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 17, 2002

PHILLIP H. MADISON
MADISON GIFFORD CONSULTING, INC.
7694 CARVER CT.
SEMINOLE, FL 33772-4948

SUBJECT: MADISON GIFFORD CONSULTING, INC.
Ref. Number: P02000030215

We have received your document for MADISON GIFFORD 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):

We are enclosing the proper form(s) with instructions for your convenience.

Please specify which article number you are amending, adding, or deleting.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 602A00044026

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Madison Gifford Consulting, Inc.

(present name)

P02000030215

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 1 - Name This Corporation Name is to be changed to Madison Evans Consulting, Inc.

Article 5 - Robert D. Gifford shall be removed as Vice President

Phillip H. Madison shall no longer assume the duties of Secretary.

Douglas A. Berkoff shall assume the duties and responsibilities of Secretary and Treasurer of Madison Evans Consulting, Inc.

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:

All shares of stock that were issued to Robert D. Gifford have been with-drawn. No shares of stock in Madison Gifford Consulting, Inc. have been physically issued and/or transferred to Robert D. Gifford.

THIRD: The date of each amendment's adoption: July 1st, 2002

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 1st day of July, 2002

Signature Phillip H. Madison President
(By the Chairman or Vice Chairman of the Board of Directors, 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)

Phillip H. Madison
Typed or printed name

President, CEO
Title