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BWI Consulting, Inc.
4235 Marsh Landing Blvd., #614
Jacksonville Beach, FL 32250

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 26 PM 4:19

July 23, 2002

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

200006698772--6
-07/26/02--01025--003
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation of BWI Consulting, Inc.

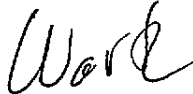
Dear Sirs:

Enclosed are the original, executed Articles of Amendment to Articles of Incorporation for the above referenced corporation along a check in the amount of \$35.00 payable to the Florida Secretary of State to cover the applicable filing fees. Please send your letter confirming the amendment to the undersigned.

Thank you for your assistance.

Sincerely,

BWI Consulting, Inc.



Warren V. Carrigan, III
President

Enclosure

Note: Chg. of the Incorporators
address only. 8/1/02

Amend.

V SHEPARD AUG 2 2002

**AMENDMENT TO
ARTICLES OF INCORPORATION OF**

BWI Consulting, Inc.

(present name)

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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:

Article IV is hereby amended. Article IV now reads:

“ARTICLE IV

The principal office and mailing address of the corporation will be located at 4235 Marsh Landing Blvd., #614, Jacksonville Beach, FL 32250.”

Article IX is hereby amended. Article IX now reads:

“ARTICLE IX

The name and address of the incorporator of this corporation is:

Warren V. Carrigan, III
4235 Marsh Landing Blvd., #614
Jacksonville Beach, FL 32250”

SECOND: The amendment(s) set forth above were adopted on July 23, 2002.

THIRD: The amendment(s) set forth above were adopted by the board of directors and were approved by the shareholders. The number of votes cast by the shareholders for the amendment(s) were sufficient for approval.

These articles of amendment are hereby signed this 23 day of July, 2002.



Warren V. Carrigan, III
Chairman of the Board of Directors
and President of the Corporation