

P03000049768

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000190093 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : BUSCHMAN, AHERN, PERSONS & BANKSTON
Account Number : 120000000034
Phone : (904)246-9994
Fax Number : (904)246-6680

FILED
03 MAY 13 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FIRST RESOURCE CONSULTING GROUP, INC.

RECEIVED
03 MAY 13 PM 1:53
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

((H03000190093 2))

FILED
03 MAY 13 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

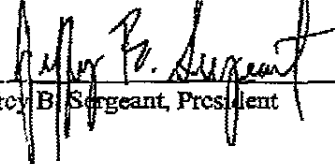
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FIRST RESOURCE CONSULTING GROUP, INC.

1. Article 1 of the Articles of Incorporation is amended in its entirety to read as follows:

The name of the corporation shall be: MERIDIAN CONSULTING GROUP, INC.

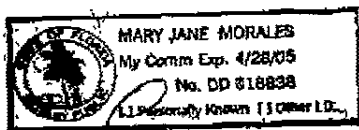
2. The foregoing amendment has been consented to by the stockholders of this corporation by written consent attached hereto and by this reference made a part hereof.

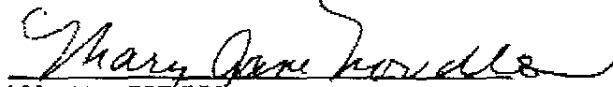
IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 12 day of May, 2003.


Jeffrey B. Sergeant, President

STATE OF FLORIDA
COUNTY OF DUVAL

I hereby certify that on this 12 day of May, 2003, appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Jeffrey B. Sergeant, who is personally known to me to be the person described in and who executed the foregoing Articles of Amendment, and he took an oath and acknowledged to and before me that he signed the same freely and voluntarily for the purposes therein expressed.

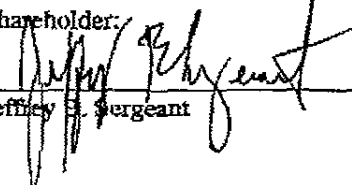



NOTARY PUBLIC

CONSENT BY SHAREHOLDERS

We, the undersigned, being all of the Shareholders of First Resource Consulting Group, Inc., do hereby consent to the Amendment of the Articles of Incorporation of First Resource Consulting Group, Inc., whereby ARTICLE 1 is amended so as to change the name to Meridian Consulting Group, Inc.

Dated this 12 day of May, 2003.

Shareholder:

Jeffrey B. Sergeant

((H03000190093 2)))