

P03000088694

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(Business Entity Name)

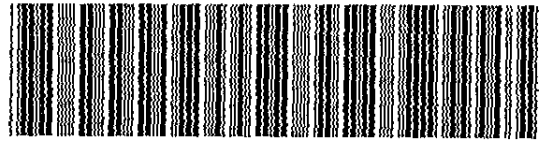
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Ocullette SEP 26 2003



TAX AND FINANCIAL ACCOUNTANTS

STEPHEN M. Golding Co., Ltd.

January 2, 2002

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

Secretary of State

I am attaching a check in the amount of \$35.00 payable to the Secretary of State

to file a Articles of Amendment for Kaiser John Consulting Associates, Inc. name change to
Kaiser Consulting Associates, Inc.

Please advise if you need any further information.

Very truly yours,


NANCY A. KOCH
For the Firm

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KAISER JOHN CONSULTING ASSOCIATES, INC.
a Florida corporation
DOCUMENT NO. P0300088694**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation, KAISER JOHN CONSULTING ASSOCIATES, INC., adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I – NAME shall be amended, changed and altered so as to read as follows:

The name of the corporation is: KAISER CONSULTING ASSOCIATES, INC.

SECOND: The date of the adoption of this amendment shall be September 16, 2003.

THIRD: The amendment was approved by unanimous vote of all the stockholders and directors and the number of votes cast was sufficient for approval.

Signed this 16th day of September, 2003.

By: Beth Kaiser
BETH KAISER, President/Director

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