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## PROSAVVY, INC.

ACCOUNTING • BUSINESS CONSULTING
• CORPORATE FINANCE • TAX SERVICES
COMPLETE BUSINESS AND INDIVIDUAL FINANCIAL SOLUTIONS

JANUARY 28, 2004

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

PLEASE FILE THE AMENDMENT TO CHANGE THE NAME OF THE FOLLOWING CORPORATION:

BRIAN LEHNEN, INC.

TO

GO WITH THE FLOW, INC.

ENCLOSED YOU WILL FIND TWO COPIES OF THE AMENDMENT AND A CHECK IN THE AMOUNT OF \$35.00 TO COVER THE COST.

PLEASE RETURN THE COPY TO OUR OFFICE

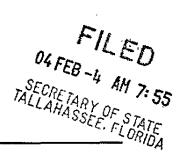
THANK YOU FOR YOUR ASSISTANCE.

SINCERELY,

KIM REITER

CLIENT SERVICES

### ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF



#### BRIAN LEHNEN, INC.

(Present name)

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:

<u>FIRST</u>: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

#### Article 1 NAME

Article 1 is being amended to change the name of the Corporation from: Brian Lehnen, Inc. to the name of: Go With The Flow, 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:

THIRD: The date of each amendment's adoption: January 2, 2004. FOURTH: Adoption of Amendment(s). x\_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\_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. Signature (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) (By an incorporator if adopted by the incorporators)

**BRIAN LEHNEN** 

Typed Name

PRESIDENT

Title