

P04 0000 35947

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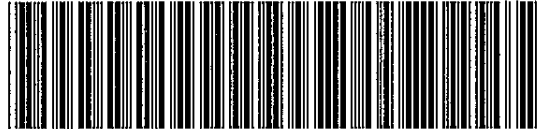
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TRANSMITTED BY FAX: 850-245-6804

March 3, 2004

Tracy Smith, Document Specialist
New Filings Section
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**RE: FRANCHISE CONSULTANTS, INC. #P04000035947 – Name Change to:
FRANCHISE ADVISORS, INC.**

Dear Ms. Smith:

Pursuant to our discussion, enclosed are the Articles of Amendment to the Articles of Incorporation of Franchise Consultants, Inc.. As we discussed, this name is already being used by another active corporation and, therefore, our Articles of Incorporation were filed in error.

Thank you for agreeing to waive the filing fees and helping us resolve this as expeditiously as possible. Please forward a certified copy of the Articles of Amendment to us at the address above written. Your assistance is greatly appreciated.

Sincerely,

Lauren A. Bush
Director

Enclosures

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
FRANCHISE CONSULTANTS, INC., #P04000035947**

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1. Pursuant to section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its Articles of Incorporation:

**NEW CORPORATE NAME:
FRANCHISE ADVISORS, INC.**

2. This amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

3. The effective date of this amendment shall be the date these Articles are filed with the Florida Department of State.

4. All other terms and provisions of the Articles of Incorporation remain unchanged.

5. These Articles of Amendment supersede the original Articles of Incorporation.

IN WITNESS WHEREOF, Franchise Consultants, Inc., now known as Franchise Advisors, Inc. has caused these Articles of Amendment to its Articles of Incorporation to on this ____ day of March, 2004.

FRANCHISE CONSULTANTS, INC.
n/k/a FRANCHISE ADVISORS, INC.

By: Lauren A. Bush
Lauren A. Bush, Director