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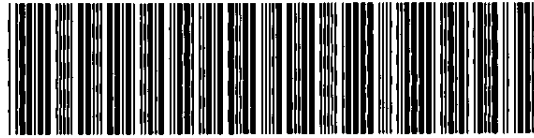
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N.C.

G. Goulette APR 02 2008

Noreen Fenner

Requester's Name

200 W. College, Ste 311B

Address

TLH, FL 32301

212-0226

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Bill Helmich Consulting, Inc. P04000102334

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

CR2E031(7/97)

*OK all after*  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BILL HELMICH CONSULTING, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, BILL HELMICH CONSULTING, INC. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The name of the Corporation was BILL HELMICH CONSULTING, INC. The new name of the Corporation is HELMICH CONSULTING, INC.

**SECOND:** Article I is hereby deleted in its entirety and is hereby replaced and superseded by the following new Article I.

**ARTICLE I**

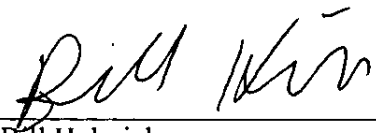
**Name and Address**

The name of the Corporation shall be HELMICH CONSULTING, INC. and the address of the Corporation is 303 Johns Drive, Tallahassee, Florida 32301.

**THIRD:** The date of the adoption of the amendment was March 26, 2008.

**FOURTH:** The amendments were approved by the Shareholders. The number of votes cast for the amendments by the Shareholders were sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned, being the President of the  
Corporation has hereunto set his signature and seal this 28 of March, 2008.

  
\_\_\_\_\_  
Bill Helmich  
President