

P04000109590

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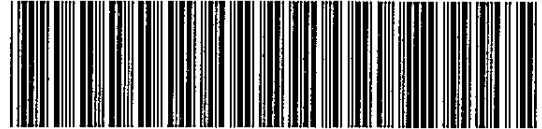


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FILED
04 SEP 23 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FL

SRKA ACQUISITIONS, INC.
17101 Superior Street
Northridge, CA 91325

September 16, 2004

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

NAME OF CORPORATION: SRKA ACQUISITIONS, INC.
DOCUMENT NUMBER: P04000109590

To Whom it May Concern:

Enclosed please find an originally signed copy of the Articles of Amendment to Articles of Incorporation of SRKA Acquisitions, Inc., one additional copy, the filing fee of \$52.50 to include a certified copy and a return stamped envelope.

These documents are being filed concurrently with those of Steven R. Keller and Associates, Inc. to effect a transfer of the name to SRKA Acquisitions, Inc. as modified by the Articles of Amendment of both companies. We therefore request that you please file the documents concurrently.

Please return the Certified Copy of the Articles of Amendment for SRKA in the stamped return envelope enclosed herewith.

Should you have any questions or concerns, please contact Jim Service in our legal department at (800) 754-5150, extension 130. Thank you for your assistance.

Sincerely,



Damon Zumwalt,
Chairman and CEO

Encl.

CC: Steven R. Keller and Associates, Inc.
Attn: Steven Keller, President

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 SEP 23 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SRKA ACQUISITIONS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000109590

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

STEVE KELLER & ASSOCIATES, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

None.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: September 10, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

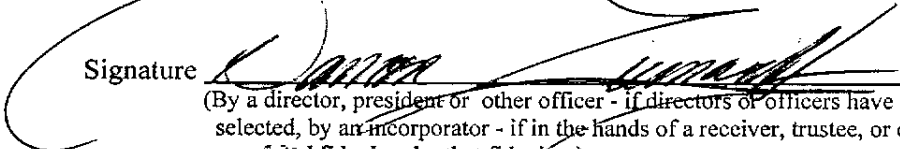
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of September, 2004.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Damon Zumwalt

(Typed or printed name of person signing)

Chairman of the Board and Chief Executive Officer

(Title of person signing)

FILING FEE: \$35