P04000138971

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amendment W/name Change 5-23-05



SIMPSON PAULL, P.L.

ATTORNEYS AT LAW-

Kurt Andrew Simpson Diane Lynn Paull* *Also admitted in Michigan

3500 South Third Street Jacksonville Beach, Florida 32250

> Tel: (904) 249-7288 Fax: (904) 249-1779

March 11, 2005

Division of Corporations Amendment Section Post Office Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

I am enclosing herewith the original and one (1) copy of the Articles of Amendment to Articles of Incorporation relative to the following Florida Corporations:

- 1. SBA-CCI Consulting, Inc. incorporated under Document No. P0400138969;
- 2. SBA-CCI WorldPet Conferences, Inc. incorporated under Document No. P04000139051; and,
- 3. Maddog Petro-Chemical Modeling, Inc. incorporated under Document No. P04000138971.

Also, enclosed please find my Firm's check #10879 in the amount of \$131.25 representing the filing fees for these Articles of Amendment. Kindly return a certified copy of the Articles of Amendment for each Corporation to the address on this letterhead. Should any additional information be needed, please do not hesitate to contact the undersigned. Thank you.

Sincerely yours,

SIMPSON PAULL, P.L.

DIANÉ L. PAULL, ESQUIRE

DLP/kas Enclosures

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

2005 MAY 18 PM 5: 14

SECRETARY OF STATE TALLAHASSEE, FLORIDA

MADDOG PETRO-CHEMICAL MODELING, INC. Document No. P04000138971

Under the provisions of F.S. 607.1006, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

<u>NEW CORPORATE NAME:</u> MXI MODELING, INC.

FIRST: Amendment adopted: Amend Articles of Incorporation to add Beth Maddox, 184 Lamplighter Lane, Ponte Vedra Beach, Florida, as Secretary of the Corporation.

The date of the Amendment's adoption: January 2, 2005.

SECOND: Adoption of Amendment:

The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed on May 7

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JOHLY C. MADDOX

President/Director/Shareholder