

P05000053473

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(City/State/Zip/Phone #)

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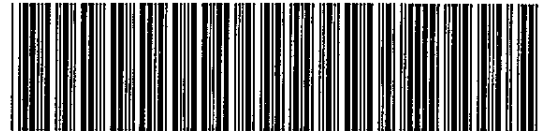
(Business Entity Name)

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05 JUN 24 AM 9:04  
RECEIVED OF STATE  
ATTORNEY GENERAL  
TALLAHASSEE, FLORIDA

FILED

06/24/05--01018--006 \*\*35.00

n/c

T BROWN JUN 27 2005

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MLR CONSULTING INCORPORATED

FILED  
05 JUN 24 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MLR CONSULTING INCORPORATED, a Florida profit corporation, hereby files these Articles of Amendment with the Secretary of State of the State of Florida under the authority of 607.181 and 607.1006, Florida Statutes and states as follows:

1. The name of this corporation is MLR CONSULTING INCORPORATED.

2. Article I of the Articles of Incorporation of this Corporation is hereby deleted in its entirety, and the following Article I is hereby substituted in lieu thereof:

ARTICLE I

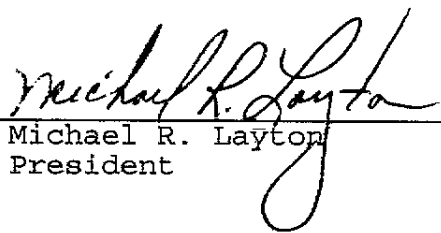
The name of this Corporation shall be: MRL CONSULTING, INC.

The within Articles of Amendment were approved by resolution duly adopted by all of the Shareholders of this Corporation and by all of the Directors of this Corporation on the 15th day of June, 2005.

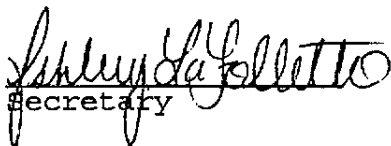
IN WITNESS WHEREOF, these Articles of Amendment are executed to be effective the 15th day of June, 2005.

MLR CONSULTING INCORPORATED

By:

  
Michael R. Layton  
President

ATTEST:

  
Secretary

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Before me, personally appeared Michael R. Layton, President of MLR CONSULTING INCORPORATED to me well known and known to be the person described in and who did not take an oath, and who executed the foregoing Articles of Amendment who acknowledged before me the execution of same freely and voluntarily as such officer for the purposes therein expressed, and the said instrument is the act and deed of said corporation.

IN WITNESS WHEREOF, I have set my hand and official seal in the said County and State, this       day of       , 2005.

*Taffi Morris*

Notary Public

