

P07000114505

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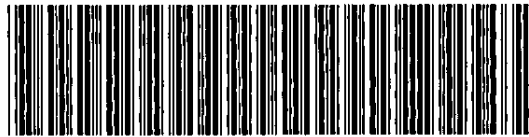
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DATE: 12/19/2007

NAME: PORTLAND CONSULTING GROUP, INC

TYPE OF FILING: AMENDMENT

COST: \$35

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ACCOUNT: FCA000000015

AUTHORIZATION: PAUL / ABBIE HODGE

FILE 1st

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF PORTLAND CONSULTING GROUP, INC.**

DOCUMENT NO. P07000114505

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

PORTLAND HOLDINGS GROUP, INC.

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

The Amendment was adopted: December 17, 2007

Effective date of Amendment: December 17, 2007


Adoption of Amendment:

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 17th day of December, 2007.

HCRM Corp., as Incorporator

By:



Andrew M. Gross, Vice President

FILING FEE: \$35

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