

P07000118952

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

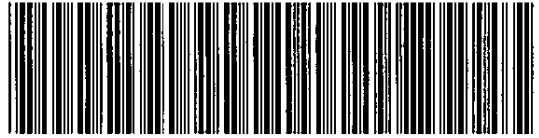
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PC 6/16/09



**Kinsella • Marsh Group, Incorporated**  
Consultants in Acoustics & Communications Technologies

June 11, 2009

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: P07000118952 / Name Change Amendment

Attached please find our name change amendment and check for \$35.00 dollars. Please update the State records accordingly. If there are any questions, Please contact the undersigned.

Sincerely,

KINSELLA-MARSH GROUP, INC.

Gary Kinsella  
President

Enc: Articles of Amendment  
Check for \$35.00

**ARTICLES OF AMENDMENT**  
**OF**  
**KINSELLA ACOUSTICS, INC.**

The following amendment was adopted by the Board of Directors of this corporation on May 4, 2009. The Shareholders unanimously approved the amendment on May 1, 2009. The document number assigned to this corporation is P07000118952.

The current name of the corporation is: Kinsella Acoustics, Inc.

The new name of the corporation shall change to: Kinsella-Marsh Group, Inc.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment this 4<sup>th</sup> day of May, 2009.

  
\_\_\_\_\_  
Gary T. Kinsella, President / Director

Gary T. Kinsella  
Kinsella-Marsh Group, Inc.  
4045 Sheridan Avenue  
420  
Miami Beach, FL 33140

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