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COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: Mc LOON CONSULTING FIRM INC		
DOCUMENT NUMBER: P\$7000 121 781		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Jue Calana		
(Name of Contact Person)		
(Firm/ Company)		
STI hugh St (Address)		
Tampa CL 33603 (City/ State and Zip Code)		
For further information concerning this matter, please call:		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee \& Certificate of Status \$\bigcup \\$43.75 Filing Fee \& Certified Copy (Additional copy is enclosed) \$\bigcup \\$52.50 Filing Fee \& Certified Copy (Additional Copy is enclosed)		
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation	2007 un FILED
McLoon Consulting From Inc	TALLAHARY OF 3:03
(Name of corporation as currently filed with the Florida Dept. of State)	SEE, FLORIDA
(Document number of corporation (if known)	

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)			
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)			
Shanda McLoon - President			

(Attach additional pages if necessary) (continued)

The date of adoption of the ame	endment(s) was: 11-14-07
Effective date if applicable:	11-14-07
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	s (were) adopted by the members and the number of votes cass sufficient for approval.
_	or members entitled to vote on the amendment. The ere) adopted by the board of directors.
Signature /	
(By the chairman gr have not been selec	vice chairman of the board, president or other officer- if directors ted, by an incorporator- if in the hands of a receiver, trustee, or d fiduciary, by that fiduciary.)
ى د	sell Lafaia
(Type	d or printed name of person signing)
	\sqrt{p}
	(Title of person signing)

FILING FEE: \$35