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10-10-11

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DENALI CONSULTING GROUP, INC.**

DOCUMENT NUMBER: P11000048400

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The undersigned, for the purpose of amending the Articles of Incorporation of DENALI CONSULTING GROUP, INC., a corporation formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment:

ARTICLE I

Name

The name of this corporation is currently DENALI CONSULTING GROUP, INC., but is being changed by these Articles of Amendment.

ARTICLE II

Amendment to Articles

The First Article of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"1. Name of Corporation. The name of the corporation is DENALI GROUP, INC."

ARTICLE III

Date of Adoption

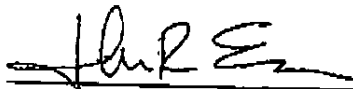
The amendment contained in these Articles of Amendment was adopted by resolution of the shareholders and directors of the corporation effective the 10th day of October, 2011.

ARTICLE IV

Approval of Amendment

The amendment contained in these Articles of Amendment was approved by the unanimous vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment effective the 10th day of October, 2011.



John Evans, President

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