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Boca F	KMAN Gulting Gulting awford Boulevard Suite 201-5 Raton, FL 33432	7000025024178 -04/28/9801036011 *****96.25 *****96.25 Office Use Only
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	Pick up time Will wait Photocopy	
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Di	rector
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS Annual Report	REGISTRATION/- QUALIFICATION-	NC
Fictitious Name	Foreign	14
Name Reservation	Limited Partnership	
<u> </u>	Reinstatement	VS JUN 3 1998
<u> </u>	Trademark	A.2 A.11 3 1998
	Other	

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 6, 1998

BUCKMAN CONSULTING ASSOCIATES 301 CRAWFORD BLVD., SUITE 201-5 BOCA RATON, FL 33432

SUBJECT: BUCKMAN ASSOCIATES, INC.

Ref. Number: P93000056758

We have received your document for BUCKMAN ASSOCIATES, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

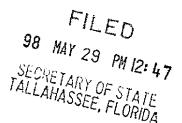
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 398A00024930

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



BUCKMAN ASSOCIATES, Inc. (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Buckman Associates, Inc is changing it's name to Buckman Consulting Associates, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

~ _L	Market Commence of the Commenc		
THIRD: ,T	te date of each amendment's adoption: Ppri 21, 1998		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
0	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient		
	for approval by" voting group		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signature Q	ened this 21 day of April , 1998. Delia De Real Res:		
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR		
	(By a director if adopted by the directors)		
,	OR		
	(By an incorporator if adopted by the incorporators)		
	TELCHA. S. BUCKMAN Typed or printed name		
	PRESIDENT Title		