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CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

ATTORNEYS AT LAW

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DAVID M. PEARCE DANIEL D. WHITAKER

December 19, 2002

Corporate Records Bureau The Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: M. W. Flynn & Associates, Inc.

To Whom it May Concern:

Enclosed are an original and one copy of Articles of Amendment to the Articles of Incorporation of M. W. Flynn & Associates, Inc. Please file the original Articles of Amendment and certify and return the copy to me.

Also enclosed is our firm check in the amount of \$35.00 to cover the filing fee for the Articles of Amendment.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Mancy Barnes
Nancy R. Barnes, Paralegal

NRB/gp Enclosures

cc: M. W. Flynn & Associates, Inc.

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF M. W. FLYNN & ASSOCIATES, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the underscorporation adopts the following Articles of Amendment to its Articles of Incorporation.

- 1. The name of the corporation is M. W. FLYNN & ASSOCIATES, INC.
- 2. The following amendment of the Articles of Incorporation was duly adopted by the stockholder and the Board of Directors of the corporation in the manner prescribed by the Florida Business Corporation Act:

Article I is amended by deletion of the entire text thereof, and by substitution of the following Article I:

<u>Name</u>

The name of this corporation is Pathfinder Communications, Inc.

- 3. The date of adoption of the amendment is December 18, 2002.
- 4. The designation of each voting group entitled to vote separately on the amendment is as follows: common stockholders
- 5. The number of votes cast by the voting group entitled to vote on the amendment was sufficient for approval by that group.

Dated: December 18, 2002.

M. W. FLYNN & ASSOCIATES, INC.
now known as PATHFINDER COMMUNICATIONS, INC
11/4/20
By: Market View
Mark W. Flynn, President and Secretary
(

OR Produced Identification

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument w	as acknowledged before me this 13th day of December, 2002
by Mark W. Flynn, as President of	M. W. Flynn & Associates, Inc., on behalf of the corporation.
SEAL	Sandu Day

Personally Known $\ensuremath{\,\,\overline{}}$

Type of Identification Produced

