

P93000080052



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 645114

8665A

AUTHORIZATION :

COST LIMIT : \$ 43.75

FILED
00 MAR 30 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 30, 2000

ORDER TIME : 12:53 PM

ORDER NO. : 645114-005

CUSTOMER NO: 8665A

CUSTOMER: Stephen Stone, Esq.
Stephen M. Stone, Esq.
725 North Magnolia Avenue

Orlando, FL 32803

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-03/30/00-01095-020
*****43.75 *****43.75

file 156

DOMESTIC AMENDMENT FILING

NAME: GOLDCREST COMMERCIAL BUSINESS
CONSULTANTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ellyn Herndon

EXAMINER'S INITIALS:

N.C.
COULLETTE MAR 31 2000

RECEIVED
00 MAR 30 PM 2:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GOLDCREST COMMERCIAL BUSINESS CONSULTANTS, INC.

FILED
00 MAR 30 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GOLDCREST COMMERCIAL BUSINESS CONSULTANTS, INC., a Florida corporation, having its principal office in Altamonte Springs, Florida, (herein called the Corporation), hereby certifies to the Secretary of State of the State of Florida that:

FIRST: The Stockholders of the Corporation, at a meeting duly convened and held by the Stockholders on the 29th day of March, 2000, adopted a Resolution in which was set forth the following Amendment to the Articles of Incorporation of the Corporation and Florida Statute 607.94:

RESOLVED, that the Articles of Incorporation be amended by striking out ARTICLE I and inserting in lieu thereof the following:

ARTICLE I

NAME

The name of this corporation is MARGOT G. NELSON, INC.

SECOND: The Amendment to the Articles of Incorporation of the Corporation as hereinabove set forth was approved by the Stockholders of the Corporation at said meeting by the affirmative vote of the votes entitled to be cast thereon.

IN WITNESS WHEREOF, GOLDCREST COMMERCIAL BUSINESS CONSULTANTS, INC., has caused these presents to be signed in its name and on its behalf by its President and Secretary this 29th day of March, 2000.

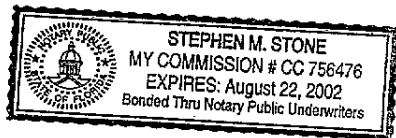

Margot G. Nelson, President


Margot G. Nelson, Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned Notary Public, personally appeared Margot G. Nelson, as President and Secretary of GOLDCREST COMMERCIAL BUSINESS CONSULTANTS, INC., a Florida corporation, and in the name and on behalf of said Corporation acknowledges the foregoing Article of Amendment to be the corporate act of said Corporation, and the said officer made oath in due form of law that the Stockholders at a meeting of the Stockholders of said Corporation adopted this Amendment to the Articles of Incorporation of the Corporation and that the matters and facts set forth in said Article of Amendment are true to the best of her knowledge, information, and belief, and that I relied upon the following identification of said person: Florida driver's license.

WITNESS my hand and seal in the County and State aforesaid this 29th day of March, 2000



A handwritten signature in black ink, appearing to be 'Stephen M. Stone', written over a horizontal line.

Notary Public Signature

Stephen M. Stone

Notary Public Printed Name

My Commission Expires: