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REFERENCE : 090178 7274201

AUTHORIZATION : *Patricia Pigatto*

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2002 JAN 25 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 25, 2002

ORDER TIME : 10:38 AM

ORDER NO. : 090178-005

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CUSTOMER NO: 7274201

CUSTOMER: Jan D. McCormick, Esq
Brant Abraham Reiter &
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RECEIVED
02 JAN 25 AM 11:26
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: PERFORMANCE CONSULTING OF
NORTH FLORIDA, 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

N.C.
G. Coulliette
JAN 25 2002

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
PERFORMANCE CONSULTING OF NORTH FLORIDA, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of PERFORMANCE CONSULTING OF NORTH FLORIDA, INC., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of PERFORMANCE CONSULTING OF NORTH FLORIDA, INC., and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

1. The name of this Corporation is PERFORMANCE CONSULTING OF NORTH FLORIDA, INC.
2. The Articles of Incorporation of PERFORMANCE CONSULTING OF NORTH FLORIDA, INC. have been amended by deleting Article I in its entirety and by substituting in lieu thereof the following Article:

"ARTICLE I - NAME

The name of this Corporation is PERFORMANCE INVESTMENTS,
INC."

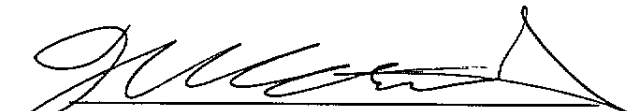
3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on January 15, 2002, and written consent to the said Amendment was given on January 15, 2002, by all the shareholders comprising the only voting group in accordance with Florida Statute Section 607.0704.

The number of votes cast for the Amendment by the stockholders is sufficient for approval of the Amendment by all voting groups of the Corporation.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of PERFORMANCE CONSULTING OF NORTH FLORIDA shall be deemed to be amended accordingly.

DATED this 15th day of January, 2002.



John H. Shields II
President

John H. Shields II
Secretary