

P94000091773

J. C. O'STEEN

177 SALEM COURT  
TALLAHASSEE, FLORIDA 32301

April 23, 1998

State of Florida  
Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399


Dear Sir/Madam:

Enclosed for filing are Articles of Amendment of Southern Communications Product, Inc. a Florida corporation. The purpose of the Amendment is to change the name of the corporation to Southern Consulting and Management, Inc.

Also enclosed is a Transmittal Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida. The application is filed on behalf of Southern Communications Products, Inc., an Arizona corporation.

Checks for the applicable filing fees are enclosed. Your assistance in filing these documents is appreciated.

Sincerely,

  
J. C. O'Steen

Name	1st JCO
JCO/Edm	4/22/98
Document	Don
Enclosures	Don
cc: Wallace E. Sapp	Don
Dave M. Gomez	Don
Update	Don
Verifier	Don
Acknowledgement	Don
W.P. Verifier	Don

FILED  
APR 22 1998  
TALLAHASSEE  
FLORIDA  
TELEPHONE (850) 877-1028  
FAX (850) 877-6514

*name change*  
*Amend*

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-04/23/98--01001--027  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
98 APR 22 PM 4:24  
DIVISION OF CORPORATION

*Call when ready*  
*Andy*  
*877-1028*

98 APR 22 PM 4:38  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF  
SOUTHERN COMMUNICATIONS PRODUCTS, INC.

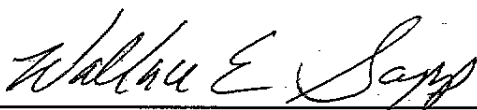
1. The name of the corporation is SOUTHERN COMMUNICATIONS PRODUCTS, INC.
2. ARTICLE I. of the Articles of Incorporation of SOUTHERN COMMUNICATIONS PRODUCTS, INC. is hereby amended to read as follows:

ARTICLE I.  
Name of Corporation

The name of the corporation is SOUTHERN CONSULTING & MANAGEMENT, INC.

3. The foregoing amendment was adopted by the Directors of this corporation and approved by all of the Shareholders of the Corporation on April 6, 1998.

IN WITNESS WHEREOF, the undersigned of this corporation has executed these Articles of Amendment this 6<sup>th</sup> day of April, 1998.

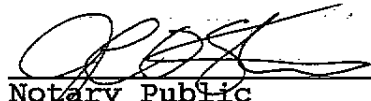
  
\_\_\_\_\_  
WALLACE E. SAPP  
President/Director/Shareholder

STATE OF FLORIDA


COUNTY OF LEON

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared WALLACE E. SAPP, personally known by me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 6<sup>th</sup> day of April, 1998.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:

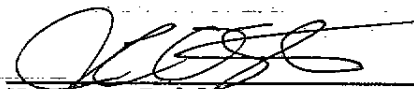
  
\_\_\_\_\_  
EDNA M. SAPP  
Secretary/Director/Shareholder

STATE OF FLORIDA

COUNTY OF LEON

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared EDNA M. SAPP, personally known by me to be the person who executed the foregoing Articles of Amendment, and she acknowledged before me that she executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 6<sup>th</sup> day of April, 1998.

  
\_\_\_\_\_  
Notary Public

My Commission Expires: