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LAW OFFICES

ROBERT M. PALMER, P.A.

SANCTUARY CENTRE • SUITE 200 E

4800 NORTH FEDERAL HIGHWAY

BOCA RATON, FLORIDA 33431

OF COUNSEL

ELK. BANKIER, PALMER & CHRISTU

TELEPHONE (561) 750-0700

FAX (561) 750-0302

FILED
OCT 26 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 9, 1998

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/26/98--01105--011
*****87.50 *****43.75

RE: THE EVOLUTION CONSULTING GROUP
ARTICLES OF AMENDMENT

Dear Sir or Madam:

Enclosed please find the following for filing:

1. Original and one copy of the Article of Amendment to the Articles of Incorporation of The Evolution Consulting Group, Inc.; and
2. Our firm check for \$87.50 representing your filing fee (\$35.00) plus one certified copy (\$52.50).

Please return the certified copy of the Articles of Amendment to the undersigned together with the Certificate of Amendment.

Very truly yours,

Robert M. Palmer

RMP/al
Enclosures

AMV
RECEIVED
REGISTRATION BY PHONE TO
chg LTD & LIMITED
4-7
10/28

NC
CRG
10/28

ARTICLE OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
THE EVOLUTION CONSULTING GROUP, INC.

FILED
98 OCT 26 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


1. ARTICLE I of the Articles of Incorporation of THE
EVOLUTION CONSULTING GROUP, INC., is amended to read as follows.

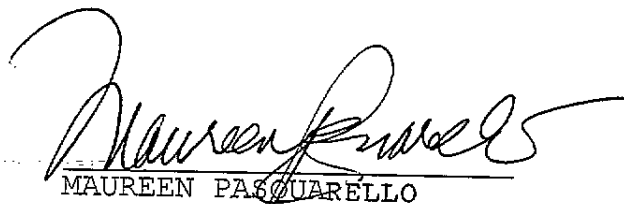
ARTICLE I- NAME

The name of the corporation shall be: EVOLUTION PARTNERS,
LIMITED, INC.

2. The foregoing amendment was adopted by unanimous consent
of all Shareholders and Directors on the 6TH day of October, 1998.

IN WITNESS WHEREOF the undersigned Vice President and
Assistant Secretary have executed these Articles of Amendment on
the day of October, 1998.


JACK AFRICK
Vice President


MAUREEN PASQUARELLO
Assistant Secretary

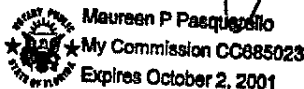
STATE OF FLORIDA)
 SS
COUNTY OF PALM BEACH)

Before me the undersigned authority personally appeared JACK
AFRICK, Vice President, to me known to be the person described in
and who executed the foregoing Articles of Amendment and
acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State
above named this 19th day of October, 1998.


Notary Public

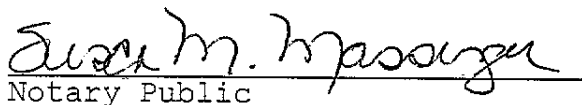
My commission expires:



STATE OF FLORIDA)
 SS
COUNTY OF PALM BEACH)

Before me the undersigned authority personally appeared
MAUREEN PASQUARELLO, Assistant Secretary, to me known to be the
person described in and who executed the foregoing Articles of
Amendment and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State
above named this 20th day of October, 1998.


Notary Public

My commission expires:

