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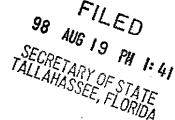
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## ARTICLES OF AMENDMENT



OF

## PLAVE, GOLDBERG & MANTEN, INC.

1. Article I of the Articles of Incorporation of PLAVE, GOLDBERG & MANTEN, INC., is hereby amended so as to read as follows:

The name of this Corporation shall be:

PLAVE MANTEN CONSULTING GROUP, INC.

- 2. The foregoing amendment was adopted by the majority of the shareholder of this Corporation, pursuant to Section 607.1003(2) of the Florida Statutes, on the 14th day of August 1998.
- 3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Lawrence S. Plave, President