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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Plave, Goldberg + Manten Inc.

File 2nd

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RUSH

☐ ARTICLES OF INCORPORATION

☐ ALL CHARTERS

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A. Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

FILED
98 AUG 19 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ordered By: _____

Date: _____

Joe 8/19

ARTICLES OF AMENDMENT
OF

PLAVE, GOLDBERG & MANTEN, INC.

FILED
98 AUG 19 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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