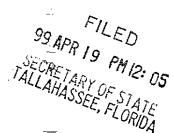
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OTHER FILINGS	REGISTRATION QUALIFICATION				
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Fictitious Name	Limited Partnership		N/C		
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Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Dorothy. Con Corp 4/21/99

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The name of the corporation is changed back to:

Fox Consulting Corporation

Effective 4/2/99

Fox Consulting Corporation

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 1, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

	1				
Á	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):				
	"The number of votes cast for the amendment(s) was for approval by	were sufficient			
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
Signature	igned this day of April	=A. =			
	OR	三			
	(By a director if adopted by the directors)				
	OR	=-			
		<u> </u>			
	(By an incorporator if adopted by the incorporato	rs)			
	Typed or printed name	<del></del>			
	President	-			
	Title				