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**P 95 000067038**

August 12, 1997

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**RE: COVERT CONSULTANTS, INC.**

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation of Covert Consultants, Inc., a Florida corporation for profit. Please file the Articles of Amendment to Articles of Incorporation and return a file stamped copy to our offices in the enclosed self-addressed, envelope. We are enclosing a check in the amount of Thirty-Five Dollars (\$35.00) to cover the cost of filing.

Thank you for your prompt attention toward this matter.

000002269640--5  
-08/18/97-01079--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Very truly yours,

*Patrick J. Kennedy*  
PATRICK J. KENNEDY

PJK/sp  
Enclosures

FILED  
97 AUG 18 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*HJ*  
8-22-97

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**COVERT CONSULTANTS, INC.**

FILED  
97 AUG 18 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVERT CONSULTANTS, INC., does hereby amend the Articles of Incorporation as follows:

A. The Amendments to be adopted were unanimously approved and adopted at a duly called meeting of the shareholders and directors of the Corporation held on August 11, 1997, said Amendments being adopted to change and amend the Articles of Incorporation to read as follows:

**ARTICLE VI - DIRECTORS**

A. The number of directors of this Corporation shall be one (1).

\* \* \*

E. The name and street address of the members of the Board of Directors, each to hold office until the next annual meeting of the shareholders of this Corporation or until their successors are elected or appointed and have qualified, are:

**NAME**

**STREET ADDRESS**

Alan M. Spring

910 Elm Avenue  
Sanford, Florida 32771

IN WITNESS WHEREOF, I hereunto set my hand this 12th day of August, 1997.

COVERT CONSULTANTS, INC.

By: Alan M. Spring  
ALAN M. SPRING, President and Director

STATE OF FLORIDA  
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 12th day of August, 1997 by ALAN M. SPRING of COVERT CONSULTANTS, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ as identification and did (did not) take an oath.

Sally Price

(Signature of Person Taking Acknowledgement)

\_\_\_\_\_  
(Name of Acknowledger Typed, Printed or Stamped)

\_\_\_\_\_  
(Title or Rank)

\_\_\_\_\_  
(Serial Number, if any)

NOTARY PUBLIC - STATE OF FLORIDA  
SALLY PRICE  
COMMISSION # CC886001  
EXPIRES 7/22/2001  
BONDED THRU ASA 1-888-NOTARY1