

P95000077384

CONSULT ONE, INC.

3773 Central Avenue
St. Petersburg FL 33713

727-327-1202

May 18th, 1999

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

100002881671--7
-05/20/99-01098-001
*****43.75 *****43.75

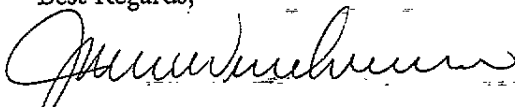
RE: AMENDMENT TO ARTICLES OF INCORPORATION

Enclosed are minutes authorizing an amendment to change the name for Corporation #P95000077384, HRY NETWORK INC to ACCOUNTANTS' NETWORK INC.

A check in the amount of \$43.75 is enclosed. Please include a certificate of status containing the amended corporate name (ACCOUNTANTS' NETWORK INC).

Please contact me if you need anything further.

Best Regards,


Jack M. Winebrenner

encl: Check

N/C

YB 6-4-99

Amendment to Articles of Incorporation of

HRW NETWORK INC

FILED
99 MAY 20 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY that at a meeting of the Stockholders and Directors of HRW NETWORK INC, a Florida Corporation, held at ST PETERSBURG FL, on May 18th, 1999, the following resolution was approved by the Board of Directors and ratified by the Stockholders of the Corporation.

There being 40 shares issued of Common Voting Stock, all 40 shares were cast in favor of this Amendment, which represents unanimous consent of all Shareholders entitled to vote. Therefore, be it:

RESOLVED, "That Article X of the Articles of Incorporation be amended to read:

- A. NAME: ACCOUNTANTS' NETWORK INC
- B. ADDRESS: 3773 Central Avenue, Suite A080, St. Petersburg FL 33713


Instead of:

- A. NAME: HRW NETWORK INC
- B. ADDRESS: 3773 Central Avenue, Suite A080, St. Petersburg FL 33713"

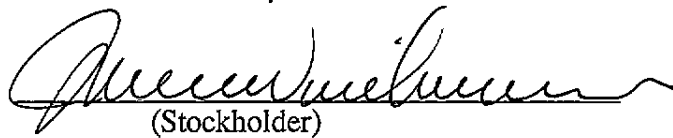
IT IS FURTHER CERTIFIED that the foregoing Resolutions of Amendment have not been modified or changed in any way, and is, as of the date hereof, in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused these presents to be signed in its corporate name by its officers and its corporate seal to be affixed.

HRW NETWORK INC



(Stockholder)
Paul S. Hodges - Pres.


(Stockholder)

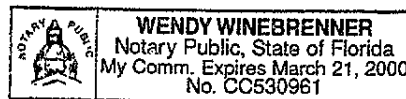
ACKNOWLEDGEMENT

Before me, the undersigned authority to administer oaths and
take acknowledgements, personally appeared:

PAUL S HODGES, who executed the foregoing amendment to
the Articles of Incorporation and who acknowledged before
me that they were signed for the purposes therein stated.

Witness my hand and official seal at Pinellas County,
State of Florida on this 18 day of May, 1999.

Wendy Winebrenner
(Notary Public)



ID: personally Known

ACKNOWLEDGEMENT

Before me, the undersigned authority to administer oaths and
take acknowledgements, personally appeared:

J M WINEBRENNER, who executed the foregoing amendment to
the Articles of Incorporation and who acknowledged before
me that they were signed for the purposes therein stated.

Witness my hand and official seal at Pinellas County,
State of Florida on this 18th day of May, 1999.

Mary Ann Fannon
(Notary Public)

MARY ANN FANNON
Notary Public, State of Florida
My Comm. Expires Aug. 9, 2002
No. CC765803