RCHER & ATTORNEYS AT LAW THE HURT BUILDING 50 HURT PLAZA, SUITE 900 ATLANTA, GEORGIA 30303 TELEPHONE (404) 577 - 1777 TELECOPIER (404) 577-9490 TELEX 54-2910 June 2, 1998 Florida Department of State 9000 Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, Florida 32314

Re: Interim Financial Management, Inc.

Dear Sir or Madam:

Enclosed please find a check in the amount of \$43.75 which will cover the cost of the filing fee for the articles of amendment of Interim Financial Management, Inc. as well as the cost of a certificate of status. I have also included two signed, completed, original copies of the amendment form. If possible, please return a stamped "filed" copy to me with the certificate of status.

Thank you for your prompt attention to this matter.

Called 4/10

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Best regards,

W. Stephen Hart



WSH/lan Enclosure

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## INTERIM FINANCIAL MANAGEMENT, INC.

(present name)

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)

ARTICLE I - The name of the corporation shall be changed from Interim Financial Management, Inc. to Volant Enterprises, Inc.

AM 11: 32

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**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:

N/A

05-20-1998 02:35PM Law Offices 770 426 8968968 P.02 7 THIRD: The date of each amendment's adoption: May 1005 FOURTH: Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were approved by the shareholders. The number of votes cast X 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/were sufficient for approval by voting group 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. ; Signed this Signature 700 (By the Cheirman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) <u>odsev Thoma</u> Typed or printed name ł <u>President</u> Title