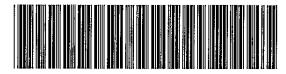
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Fax 904.249.8549

April 12, 2005

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Amendment to Articles of Incorporation

Dear Sir or Madame:

Please find the enclosed request to amend the Articles of Incorporation for Lorraine Dorsa and Assoc., Inc. The company wishes to amend as follows: change name of corporation from Lorraine Dorsa & Assoc., Inc. to Dorsa Consulting, Inc. Please direct any questions or concerns to Craig J. Martin at (904) 249-9171. Thank you for your time and attention.

Enclosed are the Articles of Amendment and a money order for thirty-five dollars (\$35).

-Craig J. Martin

Sincerely,

Lorraine Dorsa & Assoc.

Articles of Amendment to Articles of Incorporation of

DS APR 14 PH 1: 08

LORRAINE DORSA & ASSOCIATES, INC.

(Name of corporation as currently filed with the Florida Dept. of States)

P96000073379

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

DORSA CONSULTING, INC.

N/A (continued)
,
If an amendment provides for exchange, reclassification, or cancellation of issued share provisions for implementing the amendment if not contained in the amendment itself: (not applicable, indicate N/A)
(Attach additional pages if necessary)
corp. to an "S" corp. in conformity with and consideration of all applicable laws of the State of Florida.
Article 99 as added provides for the change in the nature of the corporation from a "C"
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
association, of the above viation 1.A.
association " or the abbreviation "P A ")
"Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

Mr. John McCrary

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35