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Crandell and Associates, Inc.
Accounting, Tax and Business Consultants
120 E. Oakland Park Blvd., Suite 107
Ft. Lauderdale, FL 33334-1106

May 17, 2000

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*****43.75 *****43.75

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

Re: Executive Acumen Measurement Corp.

We enclose Articles of Amendment for the above-noted corporation, in duplicate, for due process of registration with your offices.

The appropriate fees of \$43.75 are also enclosed. Please return the Articles of Amendment directly to us on behalf of our client.

We will appreciate your expediting this request. Should you have any questions or require any further information, please call (954) 565-9903.

Thank you for your attention to the above.

Sincerely,

Crandell and Associates, Inc.

Maureen Thomas
Maureen A. Thomas
For The Firm

encl:

N/C
VS/SP
6/7/00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 22 AM 11:08

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is :

EXECUTIVE ACUMEN MEASUREMENT CORP.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation.

Article One: Name is amended to:

EXAMCORP, INC.

THIRD: The amendment was adopted by all shareholders of the corporation on the 17th day of May, 2000.

By: Robert O. Pihl
EXAMCORP, INC.
Robert O. Pihl, President