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July 11, 1997

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-07/14/97-01127-003
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation
of AKH Consultant, Inc.

Dear Sirs:

Enclosed are original and one copy of Amendment to Articles of Incorporation of AKH Consultant, Inc. Please file the original and return a stamped copy to me. Our check for \$35.00 is enclosed to cover the fees.

Thank you very much for your cooperation.

Sincerely yours,

Kathy Cold
KATHLEEN HOLBROOK COLD

KHC/lh
Enclosures
cc: Ms. Ann K. Hanawalt

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 14 PM 1:26

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AKH CONSULTANT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 14 PM 1:26

The Articles of Incorporation of AKH CONSULTANT, INC. are hereby amended so that Article I shall hereafter read as follows:

"The name of this corporation is: ANN K. HANAWALT, INC."

This Amendment was adopted by the Directors and Shareholders on July 11, 1997. The Amendment was approved by unanimous consent of all Shareholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 11th day of July, 1997.

Ann K. Hanawalt
ANN K. HANAWALT, President