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Ralph Bixler,
MODERNIZATION CONSULTANTS
AND ASSOCIATES INC.
4971 GLEN HOLLOW CT.
TALLAHASSEE, FL 32303

Ph (904)562-6320

Fax (904)562-3713

Cover letter attachment to amendment to Corporation Name.

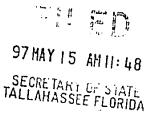
Ralph Bixler 4971 Glen Hollow Ct. Tallahassee, FL 32303

Phone 904-562-6320

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Modernization Consultants and Associates, Inc.

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)

#1 Amendment added to change name of Corporation
 to read:

Ralph Bixler,

Modernization Consultants and Associates, Inc.

Add the following officers and directors:

Ralph Bixler - President/Director 4971 Glen Hollow Ct. Tallahassee, FL 32303

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:

THIRD:	The c	late of each amendment's adoption: May 9, 1997
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
9	Y) T	The amendment(s) was/were approved by the shareholders. The number of votes cast for the mendment(s) was/were sufficient for approval.
Ţ	7	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 eparately on the amendment(s):
		"The number of votes cast for the amendment(s) was/were sufficient
		for approval byvoting group
(S	The amendment(s) was/were adopted by the board of directors without shareholder action and hareholder action was not required.
t	– 1	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatur		ed this day
OR		
(By a director if adopted by the directors)		
OR		
(By an incorporator if adopted by the incorporators)		
		Ralph Bixler Typed or printed name
		President
Title		