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SWART BAUMRUK & COMPANY, LLP

CERTIFIED PUBLIC ACCOUNTANTS ♦ BUSINESS & FINANCIAL CONSULTANTS

HARRY J. SWART, CPA
ANDY J. BAUMRUK, CPA

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-03/16/00--01071--001
*****43.75 *****43.75

March 13, 2000

Bureau of Corporate Records
Division of Corporations- AMENDMENTS
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed are the Articles of Amendment for Doris M Soukup, P.A. and a check for \$43.75 for filing fees and a certified copy of the amendment.

Please return the certified copies to:

Swart, Baumruk & Company
717 East Oak Street
Kissimmee, Florida 34744

Thank you.

Sincerely,

Swart, Baumruk & Company, LLP

Kathy Swart

FILED
00 MAR 16 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS MAR 24 2000

Articles of Amendment
of
Doris M. Soukup, P.A.

FILED
00 MAR 16 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A special meeting of the Board of Directors of Doris M. Soukup, P.A., 10143 Canopy Tree Court, Orlando, FL 32836-5942, was held on March 10, 2000, at 9:00 A.M., at the principal place of business.

The meeting was called for the specific purpose of changing the name of the corporation and its purpose.

Upon motion duly made and carried by unanimous vote, it was approved by the shareholder and director:

RESOLVED, that the name of the corporation shall be changed to Step Up Consulting, Inc.

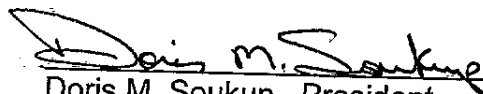
Upon motion duly made and carried by unanimous vote, it was approved by the shareholder and director:

RESOLVED, that the purpose of the corporation will be changed from Real Estate Sales to any and all lawful business.

These changes shall be effective with the filing of the Articles of Amendment with the Secretary of State.

There being no further business before the board, the meeting was adjourned at 9:30 A.M.

Dated 3.13.2000


Doris M. Soukup, President

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared Doris M. Soukup, personally known to me, and signed the Articles of Amendment for Doris M. Soukup, P.A.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 13th day of March, 2000.

SEAL:


Notary Public, State of Florida



Katherine Ann Swart
MY COMMISSION # CC755145 EXPIRES
October 14, 2002
BONDED THRU TROY FAIR INSURANCE, INC.