

P97000018382

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Chambers Properties

FILED
2002 FEB -4 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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____ Art of Inc. File
____ LTD Partnership File
____ Foreign Corp. File
____ L.C. File
____ Fictitious Name File
____ Trade/Service Mark
____ Merger File
✓ ____ Art. of Amend. File
____ RA Resignation
____ Dissolution / Withdrawal
____ Annual Report / Reinstatement
✓ ____ Cert. Copy
____ Photo Copy
____ Certificate of Good Standing
____ Certificate of Status
____ Certificate of Fictitious Name
____ Corp Record Search
____ Officer Search
____ Fictitious Search
____ Fictitious Owner Search
____ Vehicle Search
____ Driving Record
____ UCC 1 or 3 File
____ UCC 11 Search
____ UCC 11 Retrieval
____ Courier

RECEIVED
02 FEB -4 AM 11:52
DIVISION OF CORPORATION

G. Coulliette FEB 04 2002

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

CERTIFICATE AS TO AMENDMENT OF
ARTICLES OF INCORPORATION OF
CHAMBERS PROPERTIES, INC.

We, Ralph E. Chambers and Dorothy B. Chambers, hereby certify that we are the President and Secretary, respectively, of Chambers Properties, Inc., a Florida corporation. We further certify that the following resolution relating to the amendment of the Articles of Incorporation of said corporation was unanimously approved and adopted by the stockholders and directors of said corporation by unanimous written consent duly executed on January 23, 2002:

BE IT RESOLVED, that, effective on the date of filing of this Amendment with the office of the Secretary of State of Florida, ARTICLE I of the Articles of Incorporation of this corporation shall be amended to read as follows:

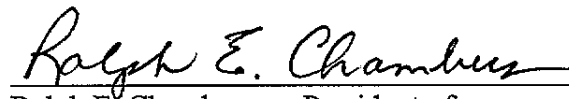
"ARTICLE I. NAME

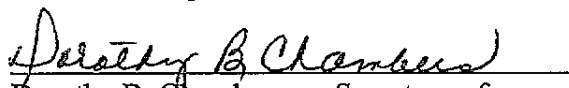
The name and mailing address of this corporation shall be Chambers Consulting, Inc., 4246 Point LaVista Road West, Jacksonville, Florida 32207"

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We further certify that the number of votes cast for this amendment by the directors and each shareholder voting group was sufficient for approval.

IN WITNESS WHEREOF, we have executed this certificate as President and Secretary of Chambers Properties, Inc., a Florida corporation, and have caused the same to be sealed with the corporate seal this 23rd day of January, 2002.

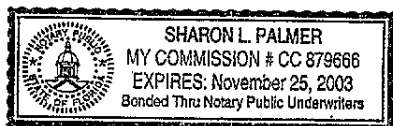

Ralph E. Chambers, as President of
Chambers Properties, Inc.


Dorothy B. Chambers, as Secretary of
Chambers Properties, Inc.

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Ralph E. Chambers, who is personally known to me or who has produced FL. Drivers License as identification, and who executed the foregoing certificate as President of Chambers Properties, Inc., the corporation named therein, and who personally acknowledged to and before me that he executed the same in such capacities as the act and deed of said corporation.

WITNESS my hand and official seal in said County and State this 25th day of January, 2002.




Signature of Notary Public

Printed Name of Notary Public
Notary Public, State of Florida
My commission expires: _____
(Notarial Seal)

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Dorothy B. Chambers, who is personally known to me or who has produced FLDL# C51618242950
FL Drivers License as identification, and who executed the foregoing certificate as Secretary of Chambers Properties, Inc., the corporation named therein, and who personally acknowledged to and before me that she executed the same in such

capacities as the act and deed of said corporation.

WITNESS my hand and official seal in said County and State this 30th day of January, 2002.

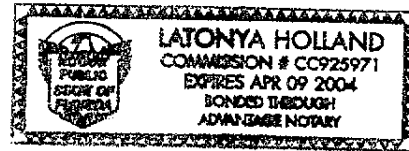
Latonya Holland
Signature of Notary Public

Latonya Holland
Printed Name of Notary Public

Notary Public, State of Florida

My commission expires: 4-09-2004

(Notarial Seal)



State of Florida
County of Duval
Sworn to and subscribed before me
this 30th day of Jan, 2002.