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**Westland Consulting**  
220 North Tuttle Avenue, Suite B  
Sarasota, FL 34237  
(941) 330-9118  
Fax (941) 362-4062

March 27, 2002

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed Articles of Amendment to the Articles of Incorporation of Westland Bookkeeping and Secretarial Services, Inc., changing the name of the corporation to Westland Consulting, Inc.

You may contact us at the above address and telephone number if you have any questions.

Enclosed please find a check in the amount of \$43.75 to cover the \$35 filing fee and \$8.75 for one certified copy of the amendment.

Very truly yours,

*Jean Fridshal, President*  
Jean Fridshal, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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Westland Bookkeeping and Secretarial Services, Inc.  
(present name)

P97000022714  
(Document Number of Corporation (If known))

*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)*

ARTICLE ONE

Name of Corporation. The name of this corporation shall be  
Westland Consulting, Inc.

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**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 date of each amendment's adoption: July 29, 2001

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- 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 separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ (voting group)"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27<sup>th</sup> day of March, 2001

Signature

Joan Fridshal, President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joan Fridshal

(Typed or printed name)

President

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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