



Thursday, January 03, 2002

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN -7 PM 12:30

**RE: Techsearch Consulting, Inc. Document Number- P97000043632**

700004756337--7  
-01/07/02--01075--005  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sirs,

Enclosed please find the Articles of Amendment to Articles of Incorporation of Techsearch Consulting, Inc.

We would like the name changed to: **The Hubbard Group Organization, Inc.** and the address changed to: **512 Woodcrest Road Key Biscayne, FL 33149.**

Our phone number is 305-361-2529.

Thank you very much,

Michael A. Hubbard- President

*Amend & N/c*

*Enclosed find  
\$35 amendment  
fee and \$17.50  
for two  
certificate of  
status.  
Total:  
\$52.50*

V SHEPARD JAN 15 2002

512 Woodcrest Road • Key Biscayne, Florida 33149  
(305) 361-2529 • fax (305) 361-8450  
techsearch@adelphia.net

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN -7 PM 12:30

Techsearch Consulting, Inc.

(present name)

P97000043632

(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 1 SHALL BE AMENDED TO READ:

The name of the corporation shall be  
THE HUBBARD GROUP ORGANIZATION, INC.

The new address shall be 512 WOODCREST RD.  
KEY BISCAYNE, FL  
33149

**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:

1/3/02

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

3

day of

JANUARY

2002.

Signature

Michael A. Hubbard

PRES.

(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)

Michael A. Hubbard

(Typed or printed name)

Pres.

(Title)