

THE LAW OFFICES OF  
BRUDNY & RABIN, P.A.

June 2, 1998

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Via Federal Express #502-501-8246

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
ATTN: AMENDMENTS  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Articles of Amendment for F. Gunther Williams, Consultants, Inc., for Change of Name  
to Oasis Consultants, Inc.

Dear Sir/Madam:

Please find enclosed the original Articles of Amendment to the Articles of Incorporation of F. Gunther Williams, Consultants, Inc., a Florida corporation, to be filed, together with our firm check in the amount of \$35.00 payable to the Department for the filing fee. These Articles of Amendment reflect the change of the corporation's name from F. Gunther Williams, Consultants, Inc. To Oasis Consultants, Inc. The Amendment has been approved and accepted by Frank G. Williams as the sole shareholder and sole director of the corporation.

Also, enclosed is a duplicate copy of the Articles of Amendment. Please date stamp this duplicate copy and return it to me in the enclosed self-addressed postage prepaid envelope, as evidence of filing.

Thank you for your assistance. Should you have any questions, please feel free to call.

Sincerely,



Brian T. FitzGerald

BTF:llb  
Enclosures

APPROVED  
AND  
FILED  
JUN -3 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Please reply to our: ☒ Tampa Office ☐ Clearwater Office

Tampa Office:  
One Urban Centre  
4830 West Kennedy Boulevard, Suite 985  
Tampa, Florida 33609-2574

813-282-3355  
Toll Free: 800-849-4619  
FAX: 813-282-3811

Clearwater Office:  
The Harbourside Building  
18167 US 19 North, Suite 195  
Clearwater, Florida 33764-6566

813-532-0888  
Toll Free: 800-759-9043  
FAX: 813-532-0880

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
F. GUNTHER WILLIAMS, CONSULTANTS, INC.,  
A FLORIDA CORPORATION.**

**ARTICLE I.**

The name of the corporation is changed from F. Gunther Williams, Consultants, Inc. to  
Oasis Consultants, Inc.

**ARTICLE II.**

This Amendment to the Articles of Incorporation was adopted on June 1, 1998 and shall be  
effective immediately.


APPROVED  
AND  
FILED  
98 JUN -3 3PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

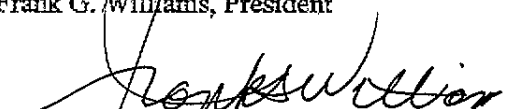
**ARTICLE III.**

This Amendment was approved and adopted by Frank G. Williams as the sole Shareholder  
and sole Director of the corporation.

In all other respects, the Articles of Incorporation shall remain as they were prior to this  
Amendment being adopted.

DATED this 1st day of June, 1998.

  
\_\_\_\_\_  
Frank G. Williams, President

  
\_\_\_\_\_  
Frank G. Williams, Secretary