## P97000056789

Price & Donoghue CERTIFIED PUBLIC ACCOUNTANTS & BUSINESS CONSULTANTS

September 27, 1999

Dept of State Division of Corporations PO Box 6327 Tallahasse, FL 32314

800003005168--6 -10/05/99--01015--001 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Articles of Amendment for Re:

PW Consulting, Inc.

Amended name: PDR Financial Services, Inc.

Please process the enclosed Articles of Amendment for the above named company. Please forward a certified copy of the amendment to

> ATTN: Ann Paxton Price & Donoghue 29605 US 19 N Ste 140 Clearwater, FL 33761

Please call (727) 785-4447 ext 246 with any questions. Thank you.

Sincerely,

Ann Paxton

AP:gh Enclosure

Criterion Centre, Suite 140 • 29605 U.S. Hwy. 19 North • Clearwater, Florida 33761-2196 • (727) 785-4447 • FAX (727) 784-5491

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PW Consulting, Inc.

(present name)

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 I

The new name for this corporation is: PDR Financial Services, Inc.

99 OCT -5 AM 9: 06

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: 09/22/99

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

<b>(2)</b>	The amendment(s) was/were approved by the shareholders. The number of votes cas for the amendment(s) was/were sufficient for approval.	st ·	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled separately on the amendment(s):	to vote	-· ·
	"The number of votes cast for the amendment(s) was/were sufficient for approval by		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendments) was/were adopted by the incorporators without shareholder action shareholder action was not required.	n and -	-
S	igned this $\frac{244}{}$ day of $\frac{\text{Spkm lac}}{}$ , $\frac{1999}{}$ .		·
Signature	Palucia Price	, 	. · ·
	(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)		
	Patricia Price Typed or printed name	क <u>'</u>	
	Secretary	-2 -3 -24 - <del>-</del>	· _

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