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Attorneys and Counsellors at Law

H. CLYDE HOBBY, P.A.
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P97000067076

September 18, 1998

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

600002644626--4
-09/21/98-01087--002
*****35.00 *****35.00

Re: Tampa Bay Governmental Consultants, Inc.

Gentlemen:

Enclosed herewith you will find Articles of Amendment in duplicate, together with filing fee of \$35.00. Also enclosed is self-addressed envelope for the purpose of returning a filed copy of the Articles of Amendment.

Thank you for your cooperation.

Sincerely,

Sheila H. Charles

Sheila H. Charles
Legal Assistant

Encls:

FILED
98 NOV -9 PM 3:15
TALLAHASSEE, FLORIDA
912-211-9121
380000067076
11-9-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 30, 1998

HOBBY, GREY & REEVES
% SHEILA CHARLES
5709 TIDAL WAVE DRIVE
NEW PORT RICHEY, FL 34652

SUBJECT: TAMPA BAY GOVERNMENTAL CONSULTANTS, INC.
Ref. Number: P97000067076

We have received your document for TAMPA BAY GOVERNMENTAL CONSULTANTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 098A00048954

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TAMPA BAY GOVERNMENTAL CONSULTANTS, INC.

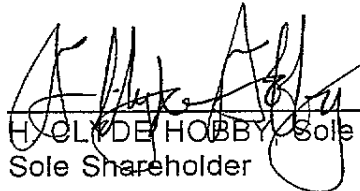
Pursuant to the provisions of Section 607, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I is amended to provide that the name of the corporation is changed to:

FLORIDA GOVERNMENTAL CONSULTANTS, INC.

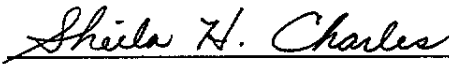
2. The amendment was adopted by the Board of Directors on the 14th day of July, 1998 and approved by 100% of the stockholders on the 15th day of July, 1998.

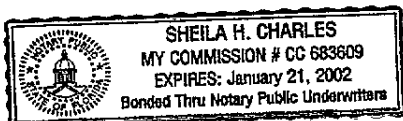
SIGNED this 4th day of November, 1998.


H. CLYDE HOBBY, Sole Director and
Sole Shareholder

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing was acknowledged before me by H. CLYDE HOBBY, who is personally known to me this 4th day of November, 1998.


Notary Public, State of Florida



FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA