## Hankin, Persson & Darnell

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Robert E. Turffs Of Counsel

Andrew H. Cohen

October 14, 1997

October 14, 1997

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Gulf State Consulting, Inc. Our File No. 5659-30-7

Dear Sir:

Lawrence M. Hankin

David P. Persson

Robert W. Damell\*

Enclosed please find original and one copy of the Articles of Amendment for filing, together with Check No. 315 in the amount of \$35.00 to cover the cost of same.

Should you have any questions or require anything further, please advise.

Yours truly,

LAWRENCE M. HANKIN

LMH\jhr Enclosures 100002021471--0 -10/16/97--01016--005 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

N.C. 10-17-97 cc

## ARTICLES OF AMENDMENT

OF

## GULF STATE ENTERPRISES, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

- 1. Article I is hereby amended to read as follows: "The name of the corporation shall be GULF STATE CONSULTING, INC.
  - 2. The foregoing amendment was adopted on August 27, 1997.
- The Shareholders and Directors voted unanimously for the amendment.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 2 day of September, 1997.

NAT SEGAL, President

NAT SEGAL, Secretary

STATE OF FLORIDA COUNTY OF SARASOTA

I HEREBY CERTIFY that on this \_\_\_\_\_\_\_ day of September, 1997, personally appeared NAT SEGAL, as President and Secretary of GULF STATE ENTERPRISES, INC., who is personally known to me: \_\_\_\_\_\_ or who produced a Driver's License as identification: \_\_\_\_\_.

(SEAL)

(Type, Print or Stamp Name)
I am a Notary Public in and for
the State of Florida, and my
commission expires \_\_\_\_\_.

LAWRENCE M. HANKIN
MY COMMISSION # CC 499671
EXPIRES: October 13, 1999
Bonded Thru Notary Public Underwriters