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HERBERT H. ROLNICK
DAVID A. NETBURN*
*ALSO ADMITTED IN N.Y. & CT.

November 24, 1998

P97000074865

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: STRATEGIC COACHING, INC.

Dear Sir/Madam:

000002698280--1
-12/01/98--01010--007
*****35.00 *****35.00

Enclosed please find an original and copy of Article of Amendment to Articles of Incorporation with respect to Strategic Coaching, Inc. Please file same and return a "filed" copy to this office in the enclosed, self-addressed, stamped envelope.

Also enclosed is our check in the sum of \$35.00 to cover the cost of filing.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,

HERBERT H. ROLNICK, P.A.

BY

Renee' M. Towne

Legal Asst. to Herbert H. Rolnick, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION
STRATEGIC COACHING, INC.

1. ARTICLE I of the Articles of Incorporation of Strategic Coaching, Inc.
is amended to read as follows: M.Z. Fisher and Associates, Inc.

ARTICLE I

The name of the corporation is: M.Z. Fisher and Associates, Inc.

2. The foregoing Amendment was adopted and approved by unanimous consent of
all shareholders entitled to vote on this 16 day of November, 1998.

Marjorie Fisher
MARJORIE FISHER, President
Marjorie Fisher
MARJORIE FISHER, Secretary

STATE OF FLORIDA
COUNTY OF ~~BROWARD~~ Palm Beach

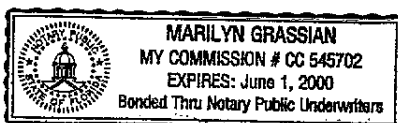
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the
State aforesaid and in the County aforesaid to take acknowledgments, personally appeared
Marjorie Fisher, as President, and Marjorie Fisher, as Secretary of Strategic Coaching,
Inc., A Florida Corporation to me known to be the person(s) described in and who
executed the foregoing Amendment and he/she/they acknowledged before me that
he/she/they executed same.

WITNESS my hand and official seal in the County and State last aforesaid, this

16 day of November, 1998.

Marilyn Grassian
NOTARY PUBLIC Marilyn Grassian
MY COMMISSION EXPIRES:

Marjorie Fisher
has produced a FL
Dr. LIC as ID



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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA