

1/08/98

FLORIDA DIVISION OF CORPORATION
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:42 AM

P97000078067
(((H98000000432 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~JOHNNY G RODRIGUEZ~~ *Luis*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: THE SUMMIT GROUP NETWORK, INC.

AUDIT NUMBER.....H98000000432

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
98 JAN - 8 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Name
Change
1/8/98
Dr*

H98000000432

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is The Summit Group Network, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from The Summit Group Network, Inc. to Summit Group Consultants, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

The Summit Group Network, Inc.

By: 

Print Name: Luis A. Uriarte

Print Title: Assistant Secretary

Date: 1-8-97

FILED
98 JAN -8 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H98000000432

Copyright © 1993-1997 CC