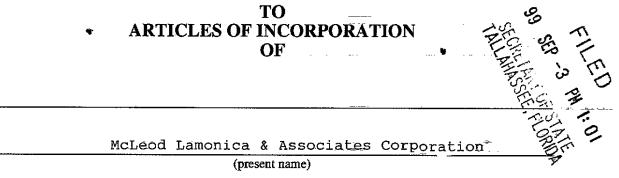
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Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark	**************************************
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CR2E031(1/95)

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF**



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 name of the corporation shall be: McLeod & Associates Corporation. The purpose of this business shall be for governmental consulting.

Article IV: The name and address of the registered agent is:

> Laura McLeod 2806 Aberdeen Street Tallahassee, FL 32312

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:_____ 9/2/99

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

23	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
	"The number of votes cast for the amendment(s) was/were sufficient for approval by			
	, amy group			
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
ü	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
	igned this 2nd day of September , 1999. I hearb accept the designation of registered agent and am			
Signature	I hearby accept the designation of registered agent and am familiar with the duties and responsibilities. (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by	1.1		
	me shareholders)			
		1995年		
	OR			
	(By a director if adopted by the directors)	-		
	OR			
	(By an incorporator if adopted by the incorporators)			
	Laura McLeod			
	Typed or printed name	. •		
	President President			
	Title	~		