

P98000044314

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

ATTORNEYS AT LAW

712 S. OREGON AVENUE
TAMPA, FLORIDA 33606

MICHAEL R. CAREY
DOUGLAS P. MANSON
RANDALL P. MUELLER
ANDREW M. O'MALLEY
DAVID M. PEARCE
JANE ELLEN VINCI
DANIEL D. WHITAKER

TELEPHONE: (813) 250-0577
FACSIMILE: (813) 250-9898

April 30, 2002

Corporate Records Bureau
The Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

900005431839--0
-05/02/02--01075--024
*****35.00 *****35.00

Re: AmeriFund Corp.

To Whom it May Concern:

Enclosed are an original and one copy of Articles of Amendment to the Articles of Incorporation of AmeriFund Corp. Please file the original Articles of Amendment and certify and return the copy to me. A self-addressed envelope is included for your convenience.

Also enclosed is our firm check in the amount of \$35.00 to cover the filing fee for the Articles of Amendment.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Nancy Barnes
Nancy R. Barnes, Paralegal

NRB/gp
Enclosures

cc: AmeriFund Corp.

FILED
02 MAY -2 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
AMERIFUND CORP.

FILED
02 MAY -2 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is AMERIFUND CORP.
2. The following amendment of the Articles of Incorporation was duly adopted by the stockholders and the Board of Directors of the corporation in the manner prescribed by the Florida Business Corporation Act:

Article 1 is amended by deletion of the entire text thereof, and by substitution of the following Article 1, Name:

Article 1

Name

The name of this corporation is Octofoil Consulting, Inc.

3. The date of adoption of the amendment is April 24, 2002.
4. The amendment was approved by the stockholders. The number of votes cast for the amendment was sufficient for approval.

Dated: April 24, 2002.

AMERIFUND CORP.
now known as OCTOFOIL CONSULTING, INC.

By: John D. Stanton
John D. Stanton, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 24th day of April, 2002 by John D. Stanton, as President of AmeriFund Corp., a Florida corporation, on behalf of the corporation.

MICHAEL R. CAREY Michael R. Carey

SEAL



Type, Print or Stamp Name of Notary

Personally Known X

Produced Identification _____

Type of Identification Produced _____