## Eccounting.

15 YEARS SERVICE TO TAXPAYERS 227 N BELCHER ROAD CLEARWATER, FLORIDA 33765 (727) 724-6300 FAX#(727) 797-8843

Margaret W. Mullarkey, EA Enrolled to practice before The Internal Revenue Service

August 17, 1998

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Name Change

from Harmony Healthcare Consulting, Inc. EIN# 59-3511806

CUSBRO Consulting, Inc. EIN# 59-3511806

70000 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Dawn W. Grzybala, EA

Enrolled to practice before The Internal Revenue Service

Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$43.75 to cover the following costs:

35,00 Filing Amendment Fee Certificate of status 8.75 Total Fee 43.75

The \$43.75 is required for the filing of the Articles of Amendment to Articles of Incorporation for new name - CUSBRO Consulting, Inc.

Please return a certified copy of the Articles of Amendment to Articles of Incorporation to my attention.

Very truly yours,

own W.

Dawn W Grzybala, EA

Mullarkey Accounting, Inc.

Enclosures: One original & one copy of Articles of Amendment to

Articles of Incorporation

Check for \$43.75

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



HARMONY HEALTHCARE CONSULTING, INC.

(present name)

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: (inclicate article number(s) being amended, added or deleted)

ARTICLE 1 - Name

Amend to Read

The name of the Corporation is CUSBRO Consulting, Inc., (hereinafter, "Coporation").

SECOND: 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: I	ne date of each amendment's adoption: May 18, 1998
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	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
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature _	aned this 18th day of August, 1998.
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
	VICE-PRESIDENT

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