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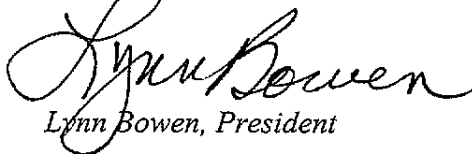
May 23, 2002

Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find name change amendment for Financial Resource Center of Jacksonville, Inc., which changes the name to L B Consulting, Inc. Also enclosed is a check for \$35 for the amendment and \$8.75 for a certificate of status, total check of \$43.75. Should you have any questions, please call me at 904-993-1890.

Sincerely,


Lynn Bowen, President

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*****43.75 *****43.75

FILED
02 MAY 28 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAY 28 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Financial Resource Center of Jacksonville, Inc.

(present name)

P98000048652
(Document Number of Corporation (If known))

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 is amended to change name of corporation to L B Consulting, Inc.

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:

NA

THIRD: The date of each amendment's adoption: May 1, 2002.

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.

Signed this 23rd day of May, 2002.

Signature Lynn Bowen, Pres.
(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)

Lynn Bowen
(Typed or printed name)

President
(Title)