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DIVERSION OF CORPORATION 2003 AUG 25 AM II: 57

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## Mildred Campbell Mildred Campbell Transcriptions, Inc. 8303 75<sup>th</sup> Avenue North Largo, FL 33777

August 13, 2003

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

Re: Mildred Campbell Transcriptions, Inc.

Dear Sir or Madam:

Enclosed please find the original Amendment to Articles of Incorporation and Consent in Lieu of Special Meeting of Board of Directors, together with a check in the amount of \$35.00. This represents the filing fee for Mildred Campbell Transcriptions, Inc.

Very truly yours,

Mildred Campbell,

Mildred Campbell Transcriptions, Inc.

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**Enclosures** 

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SECRETARY OF STATE
DIVISION OF CORPORATION.

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### Amendment to the

## ARTICLES OF INCORPORATION of MILDRED CAMPBELL TRANSCRIPTIONS, INC.

The undersigned director of Mildred Campbell Transcriptions, Inc. hereby amends the Articles of Incorporation of the Corporation to read as follows:

#### ARTICLE ONE - CORPORATE NAME

The name of the corporation is 5-19, Inc.

All other Articles contained in the Articles of Incorporation remain unchanged.

IN WITNESS WHEREOF, the undersigned sole director has amended these Articles of Incorporation this first day of August, 2003.

Mildred Campbell

STATE OF FLORIDA

COUNTY OF PINELLAS

)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Mildred Campbell, known to me to be the person who amended the foregoing Articles of Incorporation, and who acknowledged before me that she amended these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this first day of August, 2003.

Notary Public, State of Plorida at Lar

My Commission Expires:



## CONSENT IN LIEU OF SPECIAL MEETING OF BOARD OF DIRECTORS AND SHAREHOLDERS OF MILDRED CAMPBELL TRANSCRIPTIONS, INC.

The undersigned, the shareholders and Directors of Mildred Campbell Transcriptions, Inc. (the "Corporation"), or subsequently elected, acting without meeting pursuant to the Florida General Corporation Act, hereby consent to and unanimously ratifies the following action taken by the Corporation as hereafter stated:

The name of the Corporation shall hereby be changed to and hereinafter be known as 5-19, Inc.

Dated: August 1, 2003

Mildred Campbell, President and

Shareholder