

949000056794

ACCOUNT NO. : 072100000032

REFERENCE : 073683 124904A

AUTHORIZATION :

Patricia Pysit

COST LIMIT : \$ 35.00

FILED
01 MAR 12 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 12, 2001

ORDER TIME : 9:27 AM

ORDER NO. : 073683-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller, CPA
2499 Glades Road, Suite 305a
Boca Raton, FL 33431

*None
Change
Amend*

400003830354--7

DOMESTIC AMENDMENT FILING

NAME: GROUP ONE INVESTMENT PARTNERS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 1151

EXAMINER'S INITIALS:

#02250, 00721, 00672

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 12 AM 10:57
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 12, 2001

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: GROUP ONE INVESTMENT PARTNERS INC.
Ref. Number: P99000056794

RESUBMIT
Please give original
submission date as file date.

We have received your document for GROUP ONE INVESTMENT PARTNERS INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 701A00015029

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 13 AM 9:01
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
01 MAR 12 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

GROUP ONE INVESTMENT PARTNERS INC.

SECOND

The following amendment to the articles of incorporation was adopted by the corporation:

The name of the corporation will be changed to the following:

VALKO CONSULTING, INC.


THIRD

This amendment was adopted by the shareholders of the corporation on March 1st, 2001

GROUP ONE INVESTMENT PARTNERS INC.

Corporation Name

By

 3/10/01
Frank DeSantis, President & Director