

P99000071484

LAW OFFICE OF
PHILIP A. THARP

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612 EAST COLONIAL DRIVE
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Board Certified in Taxation
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December 15, 1999

Office of the Secretary of State
State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

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-12/20/99-01004-012
*****87.50 *****43.75

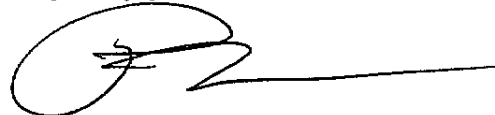
Re: O.P.T.I.M.A.L. RESOLUTION, INC.

Gentlemen:

Enclosed for filing are an original and one executed copy of the Articles of Amendment to the Articles of Incorporation for the above-named corporation which need to be filed as soon as possible. Also enclosed is my firm check in the amount of \$87.50 representing \$35.00 filing fee and \$52.50 for certified copy. After the Amendment has been filed, please certify the enclosed copy and return it to me at the above address.

Thank you for your assistance in this matter.

Very truly yours,



Philip A. Tharp

PAT:jcb

enclosures

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 17 PM 3:59

Name Change
LFT
1-4-2000

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
O.P.T.I.M.A.L. RESOLUTIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 17 PM 3:59

Pursuant to the provisions of Section 607.1006, of the Florida Business Corporation Act, the Articles of Incorporation of the above-named corporation (the "Corporation") filed with the Department of State on August 5, 1999, effective August 4, 1999, and assigned Document Number P99000071484, are hereby amended as follows:

ITEM 1

1. Name. ARTICLE I is hereby amended to read as follows:

ARTICLE I

NAME


The name of this corporation shall be O.P.T.I.M.A.L. RESOLUTION, INC.

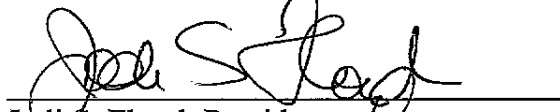
2. This Amendment was approved by the unanimous action of shareholders and directors of the Corporation.

3. This Amendment was adopted on 12/8/99.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment to the Articles of Incorporation this 8th day of December, 1999.

Attest:


Jodi S. Floyd, Secretary


Jodi S. Floyd, President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me by JODI S. FLOYD, as President and Secretary of O.P.T.I.M.A.L. RESOLUTIONS, INC., a Florida corporation, who is personally known to me or who has produced a current Florida driver's license as identification and who did take an oath.

Subscribed and sworn to before me this 9th day of December, 1999.

Helene L. Ross

Notary Public

HELENE L. ROSS
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC872257
EXPIRES 9/20/2003
BONDED THRU ASA 1-888-NOTARY1