

P99000077447



ACCOUNT NO. : 072100000032

REFERENCE : 355087 7116793

AUTHORIZATION : Patricia Pignato

COST LIMIT : \$ 35.00

ORDER DATE : August 26, 1999

ORDER TIME : 12:18 PM

8000002981418--S

ORDER NO. : 355087-010

CUSTOMER NO: 7116793

CUSTOMER: Ms. Suzanne J. Walker
Agliano Hodges & Whittemore,
Park Tower, Suite 2630
400 North Tampa Street
Tampa, FL 33602

name
Change
Amend

DOMESTIC AMENDMENT FILING

NAME: MBH CONSULTING, 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: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED
SEP - 8 PM 3:18
99
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
93 SEP - 8 PM 12:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DR
9/8/99

FILED
99 SEP -8 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
MBH CONSULTING, INC. shall be amended to read as
follows:

ARTICLE I. NAME

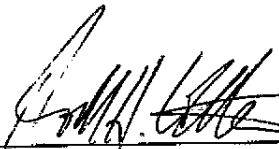
The name of the corporation shall be:

MDH CONSULTING, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 7th day
of September, 1999.


Donald H. Whittemore /INCORPORATOR