

TRANSMITTAL LETTER

524229

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

SUBJECT: Mouly Financial Management, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Attached in an amendment to change name to above from
Eileen L. Mouly & Associates, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Eileen L. Mouly, President

Name (Printed or typed)

290 NW 165 Street - Plaza 300

Address

Miami, Florida 33169

City, State & Zip

(305) 945-7000

Daytime Telephone number

100003504181--2
-12/18/00--01098--014
*****43.75 *****43.75

Return
a
certified
copy

NOTE: Please provide the original and one copy of the articles.

NIC
Amend

FILED
00 DEC 18 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 DEC 18 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Eileen L. Mouly & Associates, Inc.

(present name)

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 1 - Change name to Mouly Financial Management, Inc.
From Eileen L. Mouly & Associates, 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:

N/A

THIRD: The date of each amendment's adoption: December 15, 2000

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 15th day of December, 2000

Signature

Eileen L. Mouly
(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)

Eileen L. Mouly

Typed or printed name

President

Title