

*no return address*

**CODINA GROUP, INC.**

# Memo

**S49997**

800003124158--3  
-02/04/00--01061--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**To:** Department of State  
Corporate Amendment Section  
**From:** Toni Padron *TP*  
Codina Group, Inc. (305) 520-2416  
**Date:** 01/21/00  
**Re:** Change of Name/CR Consulting Inc./Doc. #S49997

Enclosed please find the 'Articles of Amendment' for the above stated corporation and the \$35.00 filing fee along with \$ 8.75 for a Certificate of Status.

Please let me know if there are any other requirements for the name change to 'Codina Consulting, Inc.'

Thank You

**FILED**  
00 FEB -4 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AC 2/11  
name chg*

**ARTICLES OF ADMENDMENT  
TO ARTICLES OF INCORPORATION  
OF CR CONSULTING, INC.**

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Pursuant to the provisions of the Florida Business Corporation Act, CR Consulting, Inc., a Florida corporation (the "Corporation"), hereby adopts the following amendment to its Article of Incorporation in accordance with the actions adopted by written consent of the sole director of the Corporation and the sole shareholder of the Corporation on February 11, 1999:

Article First of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

FIRST: The name of the Corporation is Codina Consulting, Inc.

IN WITNESS WHEREOF, the undersigned hereby has executed these Articles of Amendment this 11 day of February, 1999.

BY:   
Henry Befeler, Vice President

**FILED**  
00 FEB -4 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA