

V01628

FILED

TRANSMITTAL LETTER

01 MAY -7 AM 10: 07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

000004138928--1  
-05/07/01--01082--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

SUBJECT: CORVAL, INC. - (Articles of Amendment)  
(CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is the signed original and one (1) copy of the signed articles of amendment and a check in the amount of \$43.75 made payable to Florida Department of State for:

     \$35.00           \$43.75  
Filing Fee      Filing Fee  
                 & Certificate of Status

ADDITIONAL COPY REQUIRED

<u>  X  </u> \$43.75 Filing Fee & Certified Copy (Under 9 Pages)	<u>    </u> \$52.50 Filing Fee, Certified Copy & Certificate of Status
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FROM:

Name (Printed or typed)	<u>Thomas J. McQueen, President</u>
Address	<u>5569 Salem Square Drive South</u>
City, State & Zip	<u>Palm Harbor, FL 34685</u>
Daytime Telephone number	<u>727-791-6877</u>

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

NK  
5-15-01  
BMS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CORVAL, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** The name of the corporation presently is: CORVAL, INC.

**SECOND:** The name of the corporation is changed from "CORVAL, INC." to "CORVAL PERFORMANCE IMPROVEMENT CORPORATION" and, commensurate with such change, Article I of the corporation's articles of incorporation is amended to read as follows:

**Article I. Name.** The name of the corporation is:

CORVAL PERFORMANCE IMPROVEMENT CORPORATION

**THIRD:** This amendment was adopted on the 30<sup>th</sup> day of April, 2001.

**FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

**SIGNED** this 30<sup>th</sup> day of April, 2001.

  
\_\_\_\_\_  
Thomas J. McQueen  
President