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Daniel A. Burzynski

Jill Jacob Burzynski

William A. Pfeuffer

June 4, 2001

Florida Dept. of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

100004376351--4

-06/07/01-01118-002

*****43.75 *****43.75

Re: Duane J. Sulk & Associates, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of the above-referenced entity, as well as a check for \$43.75 for filing fees and certified copy of the Amendment.

Please forward the certified copy to the undersigned at the address on the letterhead.

If you should have any questions or concerns, feel free to contact me.

Sincerely yours,



William A. Pfeuffer

wap/sp
encs.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/14

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DUANE J. SULK & ASSOCIATES, INC.

Pursuant to the provisions of Sections 607.1006 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation.

1. ARTICLE I is amended to state that the name of the corporation should be SULK WHALEN PUBLIC RELATIONS, INC.

2. The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders of the corporation, and adopted by the Shareholders on the 21st day of May, 2001, in the manner prescribed by the Florida Corporation Act. The number of votes cast for the amendment was sufficient for approval.

3. The above amendment shall be effective immediately upon filing with the Department of State of the State of Florida.

IN WITNESS WHEREOF, I, the undersigned President of this corporation, have executed these Articles of Amendment on this 31st day of May, 2001.

By: 

DUANE J. SULK
President

STATE OF FLORIDA
COUNTY OF COLLIER

I hereby certify that on this day, before me personally appeared DUANE J. SULK as President of the above-referenced corporation, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that she executed the same for the purposes therein stated.

WITNESS my hand and official seal in the County and State last aforesaid this 31st day of May, 2001.


Notary Public

Print name: William

My Commission Expires

(seal)



William A Pfeuffer
My Commission CC855283
Expires July 15, 2003

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN - 7 PM 4:54

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