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Business Process Managemen
10845 Richmond Place
Cooper City, FL 33026

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

T BROWN MAY 15 2003

Gary Gray
10845 Richmond Place
Cooper City, Florida 33026

Business Process Management, Inc.

May 6, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed you will find a check for $35.00 and the amendment to add the name of an officer for Business Process Management, Inc. If there are any questions concerning this matter, please feel free to call me at 954-252-9622 or 954-401-2511.

Thank you for attention to this matter.

Sincerely,

Gary Gray

Gary Gray
President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Business Process Mnagement, Inc.

(present name)

P00000075127

(Document Number of Corporation (If known)

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 V.

Add officer Linda P. Gray as an officer, Secretary-Treasurer, with equal shares. Address of new officer is 10845 Richmond PLace, Cooper City, FL, 33026.

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:

THIRD: The date of each amendment's adoption: 5/1/03.

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 01 day of May, 2003.

Signature Gary Gray
(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)

Gary T. Gray
(Typed or printed name)

President
(Title)