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Amend +

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A handwritten signature or initials, possibly 'EB'.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment to Articles of Incorporation

DOCUMENT NUMBER: 203000001514

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RECEIVED
05 AUG 19 AM 8:00
DIVISION OF CORPORATIONS

Michael J. Wainer
(Name of Person)

M+J FINANCIAL CONSULTANTS, INC.
(Name of Firm/ Company)

7901 4th STREET N, SUITE 306
(Address)

ST. PETERSBURG, FL 33702
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

P. David ALESSANDRI, CPA at (813) 969-1995
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF QUALITY CONSULTING & MARKETING, INC.

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

Quality Consulting & Marketing, Inc. a corporation of the State of Florida, whose registered office is located at 7901 4th Street N. Suite 306, St. Petersburg, Florida 33702 certifies pursuant to the laws of the State of Florida that a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, and held on July 1, 2005, it was resolved, by the unanimous vote of the holders of the shares of capital stock entitled to vote, that ARTICLE I, Name and address of the corporation, of the Articles of Incorporation is amended to read as follows:

ARTICLE I
NAME AND ADDRESS

The name and address of this corporation shall be:

M&J Financial Consultants, Inc.

with its principal office located at:

7901 4th Street N. Suite 306

St. Petersburg, Florida 33702

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed on August 4th, 2005

M&J Financial Consultants, Inc.

BY

Michael J. Wainer

Michael J. Wainer

President

x 8/4/2005
Date

Witness my hand and official seal in the State of Florida this 4th

day of AUGUST, A.D. 2005



Jay Wainer
Commission # DD 072406
Expires Nov. 15, 2005
Bonded Through
Atlantic Bonding Co., Inc.

[Signature]
Notary Public

My Commission Expires

Nov. 15th 2005