

PO3000035567

(Requestor's Name)

(Address)

(Address)

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PICK-UP WAIT MAIL

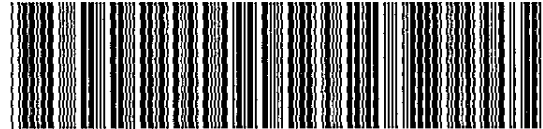
(Business Entity Name)

(Document Number)

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FILED
2005 JUL 29 PM 1:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 JUL 29 PM 1:01
DIVISION OF CORPORATIONS

Amend
C. Coulllette JUL 29 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gables Consulting Partners Inc.

DOCUMENT NUMBER: P03000035567

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

Please return all correspondence concerning this matter to the following:

Michael Capote
(Name of Contact Person)

Gables Consulting Partners Inc.
(Firm/ Company)

6000 SW 26 ST
(Address)

Miami FL 33155
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael Capote at (305) 794-0229
(Name of Contact 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

Gables Consulting Partners Inc
(Name of corporation as currently filed with the Florida Dept. of State)

P030000 35567

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Fifty percent ownership of Gables Consulting Partners Inc.
will be given to Christian Pesantes. Fifty percent
of existing share at time of effective date will
be assigned to Christian Pesantes. Christian
Pesantes will become an officer for the
company assuming the Vice President position.
Christian Pesantes resides at 1115 Merritt Dr,
Tallahassee FL 32301.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 7/29/05

Effective date if applicable: 7/29/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 28 day of July, 2005.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael Capote

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35