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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WWW.LTRACIN.COM INC.

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TALLAHASSEE, FLORIDA

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Amend/name change/cc
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
www.ltracin.com Inc.**

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

FIRST: Amendment(s) adopted: Article One

ARTICLE One: The name of the corporation is: Agile Consulting Services Inc.

Article Three: The purpose for which the corporation is organized is: Information technology and general consulting and project management.

Article Five: The director of the corporation is: Linette Bishop, 11427 Braddock Rd., Jacksonville, Florida 32219

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: 11th day of January, 2005

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.

4650000178393

Signed this 11th day of January, 2005.

Signature:

Linette Bishop

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Linette Bishop

Typed or printed name

V.P.

Title

www.ltracin.com Inc.

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