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BASIC AMENDMENT

WWW.LTRACIN.COM INC.

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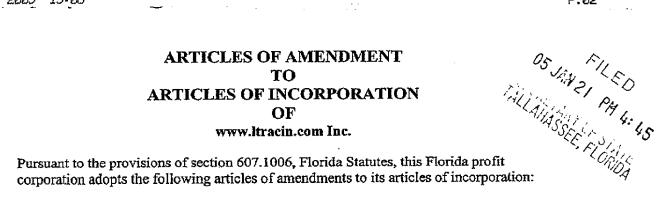
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1/21/2005

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

www.ltracin.com Inc.



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 a votes cast for the amendment(s) w	approved by the shareholders. The number of as/were sufficient for approval.
	approved by the shareholders through voting nust be separately provided for each voting in 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 a shareholder action and shareholder	adopted by the board of directors without action was not required.

✓ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11	th 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.

www.ltracin.com Inc.

Title

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