

05/03/2004

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ID. 920 D01

P04000047845

Florida Department of State  
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((H04000097190 3))

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1143.25912

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BASIC AMENDMENT

PROJECT MANAGERS CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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Amend  
from  
5/3/04

H04000097190

Articles of Amendment  
to  
Articles of Incorporation  
of

Project Managers Consultants, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000047845

(Document number of corporation (if known))

SECRETARY OF STATE  
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FILED

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.")

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

Section 5: Please change the titles of the officers.

Old: Joel R. Velasco, President New: Joel R. Velasco, Vice President

Old: George Waddell, Vice-President New: George Waddell, Secretary

Old: Marian McCormick, Secretary, New: Marian McCormick, President

Pamela Peltier, Treasurer, stays the same

(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)

N/A

(continued)

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The date of each amendment(s) adoption: 4/28/2004

Effective date if applicable: \_\_\_\_\_  
(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 April, 2004

Signature Joel R. Velasco  
(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)

Joel R. Velasco  
(Typed or printed name of person signing)

Vice-President  
(Title of person signing)

FILING FEE: \$35

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