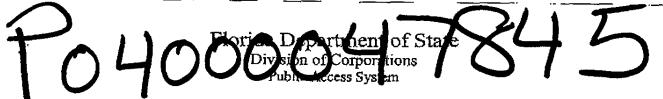
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Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714 Phone : (850)222-1173

Fax Number : (850)224-1640

05 AUG 24 PM 2: SECRETY RY CHIST

## BASIC AMENDMENT

PROJECT MANAGERS CONSULTANTS, INC.

Certificate of Status	0
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## Articles of Amendment to Articles of Incorporation

OX	0
Project Managers Consultants Inc.	宝宝 5
(Name of corporation as currently filed with the Florida Dept. of State)	SECRETARY OF
	707
P04000047845	
(Document number of corporation (if known)	4.7
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit</i> adopts the following amendment(s) to its Articles of Incorporation:	Corporation 6
NEW CORPORATE NAME (if changing):	
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "In A professional corporation must contain the word "chartered", "professional association," or the abbundence of the contain the word "chartered", "professional association," or the abbundence of the contain the word "chartered", "professional association," or the abbundence of the chartered of the	previation "P.A.")
md/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
George Waddell has resigned as Secretary of PMC.	<u> </u>
add Bernice Weddell as Secretary	<u>.</u> :
	<del></del>
(Attach additional pages if necessary)	
A new to anniversary harbors or restrictional !	
f an amendment provides for exchange, reclassification, or cancellation of issued shor implementing the amendment if not contained in the amendment itself: (if not appli-	
	<del></del>
(continued)	

H050002032613

The date	of each amendment(s) adoption: 8/1/05
Effective (	late if applicable:  (no more than 90 days after amendment file date)
	(no live man 24 bays and american me 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.
ņ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this	24 day of August 2005
	Signature All
	(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)
	Pamela Petter
	(Typed or printed name of parson signing)
	Treasurer
	(Title of person signing)

FILING FEE: \$35