

P04000100811

(Requestor's Name)

— **ARTHUR J. CAPPELLA** —
CERTIFIED PUBLIC ACCOUNTANT
1100 S. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

(Address)

(City/State/Zip/Phone #)

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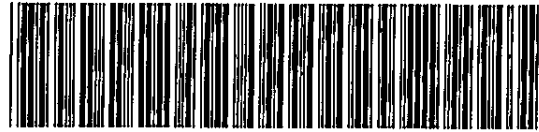
(Business Entity Name)

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07/16

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TSUKUSA CONSULTING, INC.
(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: CHANGE TO TSUKUDA CONSULTING, INC.

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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:

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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.

Signed this day 9 of July, 19 2004.

Signature Robert B. Tsukuda
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT TSUKUDA
Typed or printed name

DIR.

Title