P06000069960

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coulliette JUL 3 1 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Asset Analytics, Inc.

DOCUMENT NUMBER: P06000069960

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tyrone Timothy Taylor
(Name of Contact Person)

Asset Analytics, Inc.
(Firm/ Company)

12276 San Jose Blvd., Suite 518
(Address)

Jacksonville, FL 32223
(City/ State and Zip Code)

For further information concerning this matter, please call:

C. William Curtis, III, Esq. at (904) 398-5466
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Asset Analytics, Inc.

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

P06000069960

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

The following shall be added to the Articles of Incorporation of Asset Analytics, Inc.:

"Article VIII: Tyrone Timothy Taylor shall be the initial President, Secretary and Treasurer of this Corporation. He shall serve in those positions until the next annual meeting of the Board of Directors or until his earlier resignation, removal from office, or death."

"Article IX: Tyrone Timothy Taylor shall be the sole initial director of this Corporation, and he shall serve in that position until the next annual meeting of the Shareholders or until his earlier resignation, removal from office, or death."

(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)

(continued)

The date of each amendment(s) adoption: July 19, 2006

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.

Signature Tyrone T. Taylor
(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)

TYRONE T. TAYLOR
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35

**UNANIMOUS WRITTEN CONSENT
TO RESOLUTIONS
IN LIEU OF SPECIAL MEETING OF
THE DIRECTORS AND SHAREHOLDERS OF
ASSET ANALYTICS, INC.**

Pursuant to the authority contained in Section 607.0821, Florida Statutes, the undersigned, being the sole director and shareholder of **ASSET ANALYTICS, INC.**, a Florida corporation (the "Corporation"), consents to and adopts the following resolutions:

> **RESOLVED**, that Tyrone Timothy Taylor shall be authorized to execute and file Articles of Amendment with the Secretary of State, Division of Corporations, which shall reflect the names of the initial officers and directors of the Corporation as approved by separate resolutions of the Shareholders and Board of Directors of this Corporation.

In witness, the undersigned has executed this action as of July 19, 2006.

Tyrone T Taylor

Tyrone Timothy Taylor