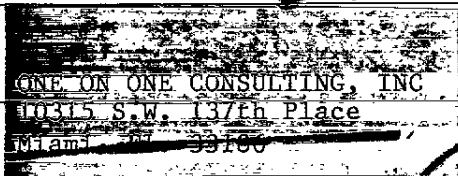


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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend NC

FEB 4 1 1999

Examiner's Initials

TUL

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
ACTION MEDICAL WASTE SERVICES, INC.,
(Document # P96000091193)**

**To: Department of State
Tallahassee, Florida 32304**

**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

- 1. Pursuant to the provisions of Section 607.1006 of the Florida Corporation Act, the undersigned corporation adopts the following Articles of amendment to its Articles of incorporation.**
- 2. The following amendments of the Articles of incorporation were adopted by the shareholders and directors of the corporation at a meeting held on JANUARY 16, 1999 in the manner prescribed by Section 607.1003 of the Florida General Corporation Act. The text of the amendments adopted is:**

ARTICLE I NAME/PRINCIPAL OFFICE ADDRESS

**The name of the corporation should be changed to:
ONE ON ONE CONSULTING, INC. and
its principal address shall be 10315 S.W, 137 PLACE
Miami, Florida 33186.**

- 3. The number of shares of the corporation outstanding at the time of such adoption was ONE HUNDRED, and the number of shares entitled to vote thereon was ONE HUNDRED.**
- 4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:**

Class	Number of Shares
Common	100

- 5. The number of shares voted for such amendment was 100, and the number of shares voted against such amendment was Zero.**
- 6. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows**

NO CHANGE.

EXECUTION PAGE FOLLOWS

Dated this 16th day of January, 1999

by



MARY ANN DELGADO
President, Secretary, and Director

STATE OF FLORIDA

COUNTY OF DADE

**BEFORE ME, the undersigned authority, personally appeared
MARY ANN DELGADO, to me well known and who executed
the foregoing Articles of Amendment to the Articles of Incorporation
in my presence, and acknowledges before me that she executed same**


Notary Public - State of Florida