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

1. Foretech Consulting, Inc. Amend
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
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NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Examiner's Initials AOR

6/18/01

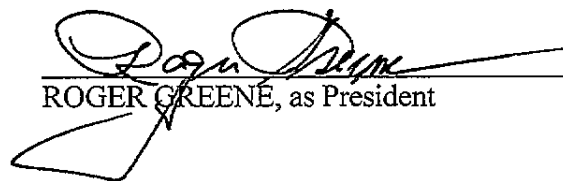
**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF FORESTECH CONSULTING, INC.**

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SEAL
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Forestech Consulting Inc., a Florida Profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article III of the Articles of Incorporation shall be amended to increase the maximum number of shares that this corporation is authorized to issue and have outstanding at any one time from 1,000 shares of common stock having a par value of \$1.00 per share to 10,000 shares of common stock having a par value of \$1.00 per share.
2. The date of said amendments adoption is June 14, 2001.
3. This amendment was approved by all of the shareholders of Forestech Consulting, Inc.

Signed this 14th day of June, 2001.

 (SEAL)
ROGER GREENE, as President