

P98000095331

Requester's Name

Stimming.com, Inc.
7891 W. Flagler St.
#109
Miami, FL 33144

Phone #

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #) **800007948698--3**
-09/23/02--01062--002
 *****35.00 *****35.00
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

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

9/30/02
Amend +
NIC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 23 PM 1:01

FILED

Examiner's Initials

38

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STIMMING.COM, INC.**

FILED
02 SEP 23 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: Article I and Article III

The name of the corporation shall be amended to:

Stimming Consulting Corp.

The purpose for which the corporation is organized shall be amended to:

Rendering of technology and real estate consulting services

SECOND: The date of each amendment(s) adoption shall be:

September 20, 2002.

THIRD: Adoption of Amendment(s)

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 by each voting group entitled to vote separately on the amendment(s):*

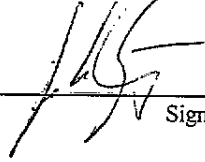
“The number of votes cast for the amendment(s) was/were sufficient for approval by _____.”

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.

The undersigned has(have) executed these Articles of Amendment to the Articles of Incorporation this

20th Day of September 2002



Signature

Hans J. Stimmaing
(Typed or printed name)

President
Title