

P98000096358

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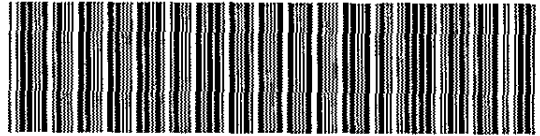
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1-16-07  
[Signature]*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Dynamic Corporate Consultants, Inc.

**DOCUMENT NUMBER:** P98000096358

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

Please return all correspondence concerning this matter to the following:

Carlos A. Duart

(Name of Contact Person)

Dynamic Corporate Consultants, Inc.

(Firm/ Company)

13940 SW 136 Street

(Address)

Miami, FL 33186

(City/ State and Zip Code)

For further information concerning this matter, please call:

Carlos A. Duart

(Name of Contact Person)

at ( 305 ) 235 5098

(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

Dynamic Corporate Consultants, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P98000096358  
(Document number of corporation (if known))

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)**

Article II: The principal place of business and mailing address.

13940 SW 136 Street, Miami, FL 33186

Article IV: The name and Florida Street address of the Registered Agent.

Carlos A. Duarte 13940 SW 136 Street, Miami, FL 33186 (See Attached)

Article VII: The names and addresses of the Directors.

Victor M. Benitez 13940 SW 136 Street, Miami, FL 33186

Carlos A. Duarte 13940 SW 136 Street, Miami, FL 33186

Silvia Benitez 13940 SW 136 Street, Miami, FL 33186

Article VIII: The names and addresses of the Officers. (See Attached)

(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)

N/A

(continued)

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Articles of Amendment  
to  
Articles of Incorporation  
of

Dynamic Corporate Consultants, Inc. (cont'd)

Article IV (cont'd):

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this amendment, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Signature/Registered Agent

12-26-06  
\_\_\_\_\_  
Date

Article VIII (cont'd):

Victor M. Benitez	President	13940 SW 136 Street Miami, FL 33186
Carlos A. Duarte	Executive Vice President	13940 SW 136 Street Miami, FL 33186
William Wages	Vice President	13940 SW 136 Street Miami, FL 33186

The date of each amendment(s) adoption: October 2, 2006

Effective date if applicable: October 2, 2006  
(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.

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Signature 

(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)

Carlos A. Duarte

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35