

P98000096358

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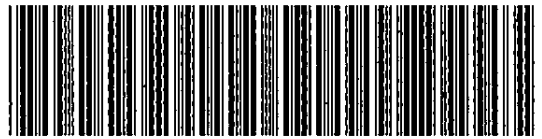
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T. Roberts SEP 16 2008

**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. Duarte

(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. Duarte

(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

FILED  
08 SEP 11 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)**

(Amend) Article II, Section One: The annual meeting of the shareholders shall be held on the  
1st day of March of each year at 13940 SW 136 Street, Miami, FL 33186.

(Amend) Article IV, Section One: The officers of the corporation shall consist of a President,  
Senior Vice President, Vice President, Secretary & Treasurer.

(Delete Sentence) Article IV, Section Two: The chief executive officer shall be the president.

(Amend) Article IV, Section Five: The Senior Vice President, if one is appointed by the  
Board of Directors, shall have such powers as delegated to him by the President.

Upon the inability to perform by the President, the Senior Vice President shall serve as President  
until such time as the President shall be able to perform or further action by the Board of Directors.

(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)

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**Dynamic Corporate Consultants, Inc. (cont'd)**

(Amend) Article IV, Section Six: Vacancies shall be filled by the Board of Directors. Until such time as vacancies are filled the following rules of succession shall apply without regard to Section Five of this Article. The Senior Vice President shall act as President, the Vice President shall act as Senior Vice President, the Treasurer shall act as Secretary, and the Secretary shall act as Treasurer.

The date of each amendment(s) adoption: May 29, 2008

Effective date if applicable: May 29, 2008  
(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 Mariley Perez  
(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)

Mariley Perez  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

**FILING FEE: \$35**