

P98000098924

(Requestor's Name)

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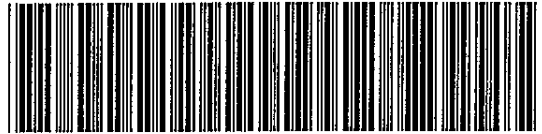
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/28/03--01038--000 **49.75

FILED

03 JUL 28 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/CUS
@ 8/1/03

Consolidated Resources Group, Inc.

975 S. Congress Avenue, #102 / Delray Beach, FL 33445

Phone: 561-265-2382 / Fax: 561-265-1880

Joseph R. Bergmann
President & CEO

FILED
03 JUL 28 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sent via Airborne July 25, 2003

State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

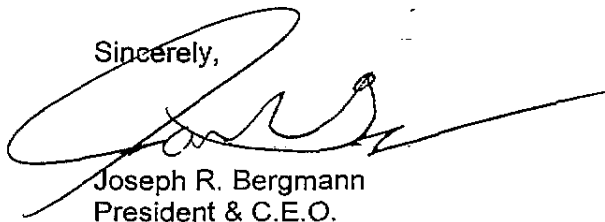
Ref: Amendment to Articles of Incorporation for Consolidated Resources Group, Inc.
(Corporation Document #P98000098924)

To Whom It May Concern:

Enclosed is the Amendment to the Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$43.75, which represents \$35.00 for Filing Fee, and \$8.75 for Certificate of Status.

Should you have any questions, I can be reached at 1-800-367-7455, Ext. 13. In the meantime, thank you in advance for your assistance.

Sincerely,



Joseph R. Bergmann
President & C.E.O.

Enc.

**AMENDED
ARTICLES OF INCORPORATION
OF
CONSOLIDATED RESOURCES GROUP, INC.**

FILED
03 JUL 28 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this Corporation adopts the following amended articles of incorporation:

FIRST: The name of the corporation is Consolidated Resources Group, Inc.

SECOND: The Corporation is authorized to issue 750,000,000 shares of Common Stock having a par value of \$.001 each. Additionally, the Corporation is authorized to issue 200,000,000 shares of Preferred Stock having a par value of \$.001 each. The Preferred Stock may be issued in series from time to time with such designation, rights, preferences and limitations as the Board of Directors of the Corporation may determine by resolution. The rights, preferences and limitations of any additional series of Preferred Stock may differ from any other series of Preferred Stock with respect to such matters as may be determined by the Board of Directors, including, without limitation, the rate of dividends, method and nature of payment of dividends, terms of redemption, amounts payable on liquidation, sinking fund provisions (if any), conversion rights (if any), and voting rights.

The number of authorized shares of any class of the Corporation shall not be affected by any combination.

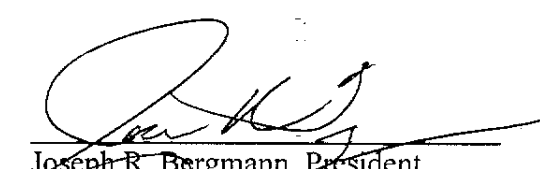
THIRD: The Corporation is organized for the purpose of transacting any and all lawful business.

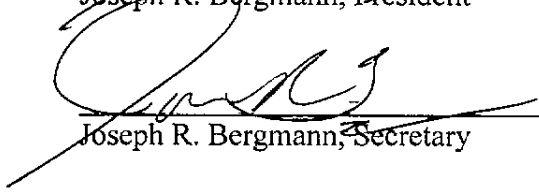
FOURTH: The Corporation elects not to be governed by Section 607.0901 of the Florida Business Corporation Act.

FIFTH: Upon the effectiveness of a combination, the authorized shares of the classes or series affected by the combination shall not be reduced.

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed on 7/10, 2003


Joseph R. Bergmann, President


Joseph R. Bergmann, Secretary