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MEMBERS OF  
AMERICAN AND FLORIDA  
INSTITUTES OF  
CERTIFIED PUBLIC ACCOUNTANTS

APPELROUTH, FARAH & Co.

PROFESSIONAL ASSOCIATION  
CERTIFIED PUBLIC ACCOUNTANTS

CORAL GABLES : (305) 444-0999  
KEY WEST : (305) 296-6444  
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999 PONCE DE LEON BOULEVARD  
SUITE 625  
CORAL GABLES, FLORIDA 33134

604 DUVAL STREET  
SUITE C  
KEY WEST, FLORIDA 33040

August 11, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314


Re: **Articles of Amendment to Articles of Incorporation**

To Whom it May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Appelrouth No. 2, Inc. along with a check in the amount of \$43.75 for a certified copy and filing fee for the Articles of Amendment.

Thank you for your attention to the above.

Sincerely,

  
Stewart L. Appelrouth  
SLA/sbc  
Encls.

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-08/16/99--01096--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
99 AUG 16 PM 5:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name Change*  
*LFS 8-23-99*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
**99 AUG 16 PM 5: 25**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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APPELROUTH #2, INC.  
(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is being amended to reflect a name change to:

APPELROUTH CONSULTING CORP.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: August 2, 1999

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

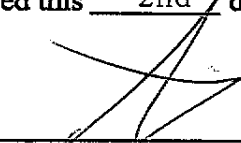
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 2nd day of August, 1999.

Signature



Stewart L. Appelrouth

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Stewart L. Appelrouth

Typed or printed name

President

Title