

667631

United Corporate Management Corp.
Requestor's Name

1221 W. Colonial Drive, Floor 3
Address

Orlando, Fla. 32804
City/State/Zip Phone #

1-800-626-6328

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #) 700002408357--1
-01/22/98--01042--002
****140.00 ****35.00
- 4. _____ (Corporation Name) _____ (Document #)

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

\$35

FILED
98 JAN 20 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corcoran

JAN 20 1998

Examiner's Initials	
---------------------	--

ARTICLES OF AMENDMENT OF
THE FOUNDATION OF CONSULTING SERVICES INCORPORATED

The Articles of Incorporation for THE FOUNDATION OF CONSULTING SERVICES INCORPORATED were filed on April 23, 1980, effective April 23, 1980 under document number 667631.

The incorporator, Michael A. Nelson, hereby amends the Articles of Amendment as follows:

ARTICLE V - ADDRESS

"The street address of the principal office of this corporation is to be 1221 West Colonial Drive, Suite 204, Orlando, Florida 32804. The Board of Directors may from time to time designate such other address and place for principal office of this corporation as it may see fit."

ARTICLE VII - DIRECTORS shall be amended to read as follows:

"The names and street addresses of the Board of Directors who shall hold their office until their successors are elected and have qualified, are as follows:

Arletha Ephram
1221 W. Colonial Drive - Suite 204
Orlando, Florida 32804

Carlos Wilcox
1221 W. Colonial Drive - Suite 204
Orlando, Florida 32804

All other Articles remain unchanged.

This amendment was adopted by the Incorporator on the 16th day of January, 1997. Shareholder approval is not required.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Amendment under the laws of the State of Florida, this 16th day of January, 1998.



Michael A. Nelson, Incorporator

FILED
JUN 20 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA