

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GASSMAN & ASSOCIATES, P.A.
Account Number : 075350000514
Phone : (727) 442-1200
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

VESCOR CONSULTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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AMEND
4/16/02
2

Audit Fax # H02000086852 9

**ARTICLES OF AMENDMENT OF
VESCOR CONSULTING, INC.**

THE UNDERSIGNED, ALAN S. GASSMAN, being the Vice President and Assistant Secretary of VESCOR CONSULTING, INC., does hereby certify that the following Amendment to the Articles of Incorporation of VESCOR CONSULTING, INC., was approved by the Stockholder of said Corporation on the 16th day of April, 2002, at a duly called meeting of the Stockholder and Director of the Corporation.

The Articles of Incorporation of VESCOR CONSULTING, INC., are hereby amended as follows:

1. Article III is hereby deleted and the following is inserted in lieu thereof:

ARTICLE IV**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, all having .001 par value per share.

2. All amendments included herein were adopted April 16, 2002, pursuant to Section 607.1004, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

3. This Amendment has been approved by the consent of all Shareholders of the Corporation who are entitled to vote effective the 16th day of April, 2002.

4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(727) 442-1200
Florida Bar #: 371750

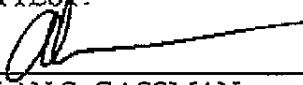
ARTICLES OF AMENDMENT OF VESCOR CONSULTING, INC.**PAGE 1**Audit Fax # H02000086852 9

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 16th day of April, 2002.

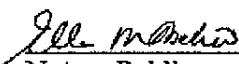
By: 
ALAN S. GASSMAN
Its Vice President

ATTEST:

ALAN S. GASSMAN
Its Assistant Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

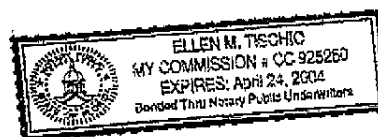
ON THIS 16 day of April, 2002, before me Ellen M. Tschic (name of notary) the undersigned notary, personally appeared ALAN S. GASSMAN, known to me, or who produced _____ as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


Notary Public

My Commission Expires:

J:\AA\DESSLMIC\Recapitalization\Articles of Amendment.3.frm
:ent*met 2-24-02



Alan S. Gassman, Esquire
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Florida Bar #: 371750

ARTICLES OF AMENDMENT OF VESCOR CONSULTING, INC.

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