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Florida Department of State

Division of Corporations

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BASIC AMENDMENT**CDC CONSULTING ENTERPRISES, INC.**

Certificate of Status	0
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Audit # H00000030959
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CDC CONSULTING ENTERPRISES, INC.**

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:

ARTICLE I
Name and Address

The name of this Corporation is:

CEO Solutions, Inc.

The mailing address and street address of the Corporation are:

**105 S. Westland
Tampa, FL 33606**

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The Adoption of Amendment(s) was/were adopted by the board of directors on June 9, 2000 without shareholder action and shareholder action was not required.

Signed on June 9, 2000.

Signature¹


Mary Del Cioppo, President/Director

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.