

P000000035464

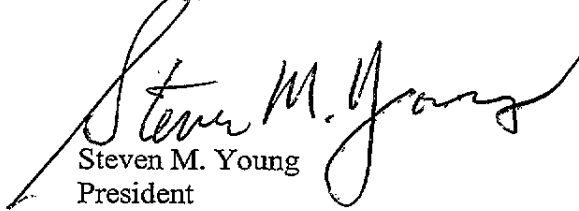
October 12, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

This cover letter is provided for the enclosed filing for an amendment to articles for Ryan Consulting Group, Inc. (P000000035464) in compliance with Florida statute 607.1006.

If any questions, please contact me as shown below.

Sincerely,



Steven M. Young
President
Ryan Consulting Group, Inc.
1356 Tall Maple Loop
Oviedo, FL 32765
407.359.3501 (h)
407.771.7719 (current client site)

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FILED
01 OCT 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 18 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RYAN CONSULTING GROUP, INC.

FILED
01 OCT 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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 II - PURPOSE AND POWERS - AMENDED:

" TO PROVIDE TESTING, TECHNICAL WRITING, TRAINING,
VOICE AND COMMUNICATIONS SERVICES TO
THE TELECOM AND MEDIA INDUSTRIES.

ARTICLE III - PRINCIPAL OFFICE - AMENDED:

" RYAN CONSULTING GROUP, INC.
1356 TALL MAPLE LOOP OVIEDO FL 32765

ARTICLE I - INITIAL REGISTERED AGENT AND ADDRESS - AMENDED ADDRESS

" ~~STEVEN~~ STEVEN MICHAEL YOUNG
1356 TALL MAPLE LOOP OVIEDO FL 32765

ARTICLE IV - INCORPORATOR - AMENDED ADDRESS

STEVEN MICHAEL YOUNG
1356 TALL MAPLE LOOP OVIEDO FL 32765

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: OCTOBER 1, 2001.

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 12TH day of OCTOBER, 2001.

Signature

Steven M Young
(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)

STEVEN M. YOUNG

Typed or printed name

PRESIDENT / INCORPORATOR

Title