Division of Corporations

Florida Department of State

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To:

Division of Corporations

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number Phone

071001002335

(305) 599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

MICHAEL CRAIG ASSOCIATES, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Michael Craig Associates 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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - Name Shall be Michael Scott Associates, Inc.

Article II - Address shall be 300 5. Pine Island Road Suite 205 Plantation, FL 33324

Article VII - Board of Directors shall be: Michael Sadaka 300 S. Pine Island Road Suite 205 Plantation, FL 33324

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: Tuly 24, 2000	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
Ċ	The amendment(s) was/were approved by the shareholders. The number of votes cust for the amendment(s) was/were sufficient for approval.	
O.	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"	
•	valing grave	
Þ	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.	
Q	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 24 day of July 2000	
Signature	Mikel Sull	
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by	
	OR	
•	(By a director if adopted by the directors)	
•	OR ·	
	(By an incorporator if adopted by the incorporators)	
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