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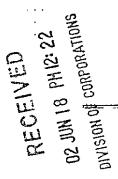
: (850)205-0380

From:

Account Name . : ROYALE MANAGEMENT SERVICES, INC.

Account Number : 075136002300 : (954)563-1269

; (954)563-2153 Fax Number



BASIC AMENDMENT

AUXIS CONSULTING CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Auxis Consulting Corporation (present name)

P00000043805 (Document Number of Corporation)

OR WIND ON 2:36 Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adop following; articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article I, the name of the company shall be changed from Auxis Consulting Corporation to <u>Aguia Consulting Corp.</u>
SECOND: The date of each amendment's adoption: June 18, 2002
Third: Adoption of Amendment(s) (CHECK ONE)
☑ The amendments) was/were approved by the shareholders. The number of votes cast for the amendments) was/were sufficient for approval.
☐ The amendments) 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 amendments) was/were sufficient for approval by " (voting group)
(voting group)
☐ The amendments) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendments) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 18th day of June , 2002 .
Signature Signature (By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
Karen S. Welch (Typed or printed name)
Chairman of the board (Title)