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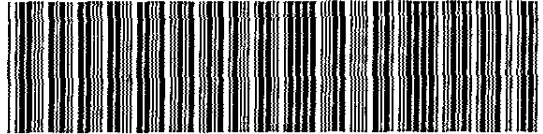
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4/28 Amud on
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SHERYL SECKEL HUNTER, P.A.

ATTORNEY AND COUNSELOR AT LAW

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September 15, 2003

Via US mail

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: D & K Consulting Systems, Inc.
Document # P00000053403

Dear Division of Corporations:

Enclosed you will find for filing Articles of Amendment to Articles of Incorporation of D & K Consulting Systems, Inc. and a check to cover the \$35.00 filing fee.

We look forward to receiving a letter of acknowledgment. Thank you for your attention to this matter.

Sincerely,
SHERYL SECKEL HUNTER, P.A.



Sheryl S. Hunter

Enclosures
CC: Dana Holmes-Jenkins



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 26, 2003

SHERYL SECKEL HUNTER, P.A.
% SHERYL HUNTER
4807 BAYSHORE BLVD.
TAMPA, FL 33611

SUBJECT: D & K SYSTEMS CONSULTING, INCORPORATED
Ref. Number: P00000053403

We have received your document for D & K SYSTEMS CONSULTING, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 703A00053144

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D & K SYSTEMS CONSULTING, INCORPORATED
Document # P00000053403**

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 Adopted:

The original text of Article 4 shall be fully replaced with the following to correct an inadvertent error in the original Articles of Incorporation, which erroneously state that D & K Systems Consulting, Incorporated has a particular purpose of operating a construction business. D & K Systems Consulting, Incorporated has never been involved in the construction business and has always only been involved in hardware and software consulting.

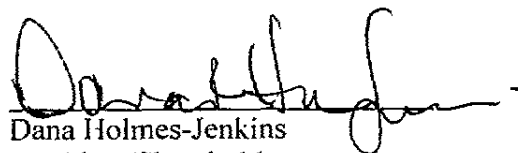
Article 4 – PURPOSE. The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act and in particular for the purpose of all actions associated with the operation of a hardware and software consulting business. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

The date of the amendment's adoption is September 15, 2003.

The amendments were adopted and approved by the directors and shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 15th day of September, 2003.


Dana Holmes-Jenkins
President/Shareholder

FILED
OCT 22 2003
AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA