

P00000054379

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

TAR CONSULTING GROUP INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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AMEND
RSC
4/19

April 6, 2001

TAR CONSULTING GROUP INC.
1054 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

SUBJECT: TAR CONSULTING GROUP INC.
REF: P00000054379

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Karen Gibson
Corporate Specialist

FAX Aud. #: H01000025439
Letter Number: 201A00020662

H01000025-439 0

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TAR Consulting Group Inc.

(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 SHALL BE AMENDED TO REFLECT THE CORPORATION'S
PRINCIPLE ADDRESS AND MAILING ADDRESS AS:

77 JUPITER STREET
MILAN, FL 33023

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TALLAHASSEE, FLORIDA

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:

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THIRD: The date of each amendment's adoption:

4/5/01

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 5th day of APRIL, 2001.

Signature

(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)

TREVOR A. RAMSINGH

Typed or printed name

PRESIDENT.

Title

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