

Est. 1757

DRAKEFORD
&
DRAKEFORD

ACCOUNTANTS & CONSULTANTS
A PROFESSIONAL ASSOCIATION

P00000059/37

Reply to:

P.O. Box 22023
Tampa, FL 3622-2023

September 13, 2000

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

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-09/18/00--01117--008
*****35.00 *****35.00

Re: HTP Consulting Group, Inc.

Dear Sir/Madam:

Enclosed herein is original and copy of Articles of Amendment to Articles of Incorporation, regarding the above referenced corporation for filing.

Also enclosed herein is a check in the amount of \$35.00 to cover filing fees.

Please forward filed copy of the Articles of Amendment to Articles of Incorporation to the undersigned at the address shown above.

Sincerely,

Robert L. Singer

Robert L. Singer
Senior Associate

enc.

*Authorized
Change Filing
Filed 9/27/00*

FILED
00 SEP 18 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ac 9/27
Amend*

Washington D.C.
Regional Offices
(540) 775-7115 Fax: 775-7303
(703) 527-2299 Fax: 522-2930

Florida
(813) 248-3001
Fax: (813) 247-4115

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Great Britain
Tel/Fax: 011-44-(0)208-591-7373
Tel/Fax: 011-44-(0)1638-751794

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HTP 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 SEVEN - OFFICERS/DIRECTORS:

The officers/directors shall be as follows:

Robert L. Singer - President/Director
2212 E. 4th Avenue
Tampa, FL 33605

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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:

THIRD: The date of each amendment's adoption June 15, 2000.

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

X 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 15th day of June, 2000.

Signature Robert L. Singer
(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)

Robert L. Singer
Typed or printed name

President / director
Title