

PO00000071056

A ALL RIGHT NOW ESCORTS INC.
229 SE 1ST AVENUE
BOCA RATON, FLA 33432

October 24, 2000

Amendments Section
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fla 32314

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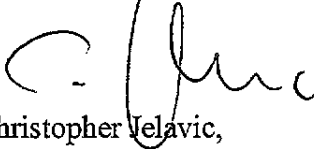
Dear Sir:

We are submitting articles of amendment to the above corporation and have enclosed the filing fee of \$35 to make the change.

We also wish to make application for registration of fictitious name of Pro Consulting as fictitious name to be registered. We have enclosed \$60 for the fee plus cert of status.

The amended name of the corporation shall be Almost Angels Escorts Inc., under the fictitious name Pro Consulting.

Should you have any questions, we can be contacted at (561) 417-2552. Thank you.


Christopher Jelavic,
President

Name Change
LFS
11-7-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV -2 PM 12: 29

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV -2 PM 12:29

A ALL RIGHT NOW ESCORTS 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 I IS BEING AMENDED TO READ:
ALMOST ANGELI ESCORTS INC.

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: October 24, 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."

- ☐ 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 24 day of October, 2000.

Signature

C. Jelavic
(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)

CHRISTOPHER JELAVIC
Typed or printed name

PRESIDENT
Title