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**BASIC AMENDMENT**

**LOCKE CONSULTING, INC.**

Certificate of Status	0
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AMEND  
11/27/02

From: John A. Garba To: Cynthia D. Locke

Date: 11/25/02 Time: 6:18:50 PM

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
LOCKE CONSULTING, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

**First Amendment:**

**ARTICLE VII  
Board of Directors**

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

Name and Address  
Cynthia D. Locke  
2103 Hill Canyon Ct.  
Sugar Land, TX 77479

The Adoption of Amendment(s) was/were adopted by the board of directors on November 25, 2002 without shareholder action and shareholder action was not required.

Signed on November 25, 2002.

Signature: Cynthia D. Locke, President Director  
Cynthia D. Locke, President/Director

This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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