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02 AUG 12 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

NISSI MORTGAGE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

NC
8/12

3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Nissi Mortgage Corporation

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,

The new name of the corporation shall be:

Nissi Consulting Corporation

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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: **August 8, 2002**

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.

Signed this 8 day of August, 20 02

Signature Maura Quintana
(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)

Maura Quintana
Typed or printed name

President
Title