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COVER LETTER

Division of Corporations	J	
NAME OF CORPORATION:	OWITHOUS Consulfi	rl _
DOCUMENT NUMBER:	00000/036/6	8
The enclosed Articles of Amendment and	fee are submitted for filing.	
Please return all correspondence concerning	ng this matter to the following:	
	Name of Contact Person	
	Samp	
59	San Ches Aul	
	(Address) On Both 132) City/ State and Zip Code)	174
For further information concerning this ma	atter, please call:	
(Name of Contact Person)	OSP at (586) U77-362 (Area Code & Daytime Telephone Number)	.()
Enclosed is a check for the following amount	· ,	
\$35 Filing Fee \$\times \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building	·

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment

to
Articles of Incorporation

(Name of corporation as currently filed with the Blorida Dept of State) (Name of corporation as currently filed with the Blorida Dept of State) (Name of corporation as currently filed with the Blorida Dept of State) (Name of corporation as currently filed with the Blorida Dept of State) (Name of corporation as currently filed with the Blorida Dept of State)
(Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation
adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) MUNCH MUNCH MONTH AND ARTICLE Number(s) Restruction of the Number (s) Restruction of the Number (s) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number (s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) MUNCH MONTH AND ARTICLE Number (s) Restruction of the Number (s) Restr
(Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, in the amendment)
- All A

(continued)

The date of each amendment(s) adoption: Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
whilliam of
(By a director, president or other officer - if directors or officers have not been
selected, by an incorporator - if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary) (Typed or printed name of person signing)
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FILING FEE: \$35