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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : GRUMER & LEVIN, P.A.
Account Number : 104545000022
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BASIC AMENDMENT

ASEL & MINK CONSULTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

S. PAYNE JAN 18 2001

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Amend

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CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

ASEL & MINK CONSULTING, INC., a Florida corporation, under the corporate seal and the hands of its Vice President and Secretary, Oliver Asel, hereby certifies that:

I.

The Directors and the Stockholders of ASEL & MINK CONSULTING, INC., held a Special Joint Meeting effective as of January 16, 2001, for the purpose of adopting the following Resolution:


That the name of the Corporation shall be amended to read ASEL, MINK & MORA CONSULTING, INC.

II.

At said Special Joint Meeting, the Amendment of the Articles of Incorporation was duly adopted by the vote of the Stockholders and the Directors.


IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed in its name by its President and attested by its Secretary under corporate seal, effective this ____th day of January, 2001.

ATTEST:


OLIVER ASEL,
Secretary

ASEL, MINK & MORA CONSULTING, INC.

By:


OLIVER ASEL
Vice President

This instrument prepared by :

KEITH T. GRUMER, ESQ.
GRUMER, LEVIN & PRIMEAU, P.A.
ONE EAST BROWARD BLVD.
SUITE 1806 1501
FORT LAUDERDALE, FL 33301

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