

Division of Corporations

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RUST CONSULTANT, CORP.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

RUST CONSULTANT, CORP.

(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:

September 13, 2006

First : Amendment(s) adopted: AMENDED.

ARTICLE I - CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

ARTICLE VI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles AmendedARTICLE I - PRINCIPAL PLACE OF BUSINESS

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **7711 N Military Trail, Palm Beach Gardens, FL 33410**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - BOARD OF DIRECTORS

This corporation has **one (1)** Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>
Maria G. Costa President	7711 N Military Trail Palm Beach Gardens, FL 33410

Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 13, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 13, 2006.



Signature
Maria G. Costa
President



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