

P010000003837

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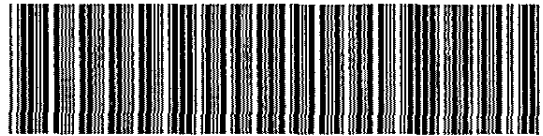
(Business Entity Name)

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*Amend*

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T. Roberts AUG 29 2006

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Member of the Florida and California Bars

CPA Licensed in FL and CA

Date: 8/15/06

To: Florida Department of State  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**SUBJECT: WMS CONSULTING SERVICES, INC.**  
**DOCUMENT NUMBER: P01000003837**

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The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Carol A. Vance**  
**Carol A. Vance, Esq. CPA, PLC**  
**411 55<sup>th</sup> Avenue**  
**St. Pete Beach, FL 33706**

For further information concerning this matter, please call:

**Carol A. Vance, Esq. at (727) 367-1222**

Enclosed is a check for the amount of the \$35.00 Filing Fee.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF**

Name of Corporation:

**WMS CONSULTING SERVICES, INC.**

Document Number of Corporation:

**P01000003837**

Amendment(s) Adopted:

**Article IV (a) regarding Capital Stock amended to change par value of common stock shares from \$.01 per share to \$1.00 per share.**

The date of Amendment adoption:

August 15, 2006

Effective date:

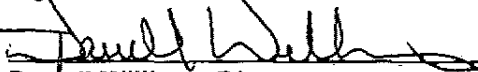
August 15, 2006

Adoption of Amendment:

**The amendment was approved and adopted by 100% of the Shareholders and 100% of the Board of Directors.**

Signed this 15 day of August, 2006.

Signature:



**Darrell Williams, Director**



**Jennifer Williams, Director**