

P01000005084

July 20, 2001

Dear Sirs:

Please see the attached paperwork to change my company name from Forte Consulting, Inc to Innova Creative Training Solutions. I have enclosed a check for 43.75 (35 charge + Certificate of Status). Thanks.

Return Address/Phone #

Greg Forte
(954) 577-9120
1608 SW 108 Way
Davie, FL

300004507353--0
-07/30/01--01107--003
*****43.75 *****43.75

FILED
01 AUG -6 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN AUG - 9 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 AUG -6 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FORTE CONSULTING INC

(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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 PLEASE
CHANGE NAME TO:

INNOVA CREATIVE TRAINING
SOLUTIONS, INC.

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:

N/A

THIRD: The date of each amendment's adoption: 7/20/01

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.

☐ 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 ~~all of the shareholders~~ ^{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.

Signed this 20 day of JULY, 2001

Signature

(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)

GREGORY A. FORTE

Typed or printed name

PRESIDENT, INCORPORATOR

Title