

PO1000012853

REX ACCOUNTING SERVICES, INC.

3452 W. BOYNTON BEACH BLVD. SUITE #10

BOYNTON BEACH, FL 33436

(561) 732-8822 * Fax (561) 732-5328

February 14, 2001

Florida Dept. of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600003718306--2

-02/19/01--01072--008
*****35.00 *****35.00

Re: Hugo Liberty Services, Inc.


Gentlemen:

Enclosed are the Articles of Amendment and Shareholders consent for the name change of Hugo Liberty Services, Inc. to the following:

Liberti Consulting Services, Inc.

I am enclosing a check in the amount of \$35.00 to cover the cost of this amendment. If you have any questions concerning this matter please do not hesitate to contact me.

Sincerely,



Rex Accounting Services, Inc.
Raymond R. Rex, Jr.

Enc: 2

HUGO LIBERTI
3655 Edgmon Ave
Boynton Beach FL 33436

FILED
01 MAR 12 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL
3/13
M/C



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 26, 2001

REX ACCOUNTING SERVICES, INC.
3452 W. BOYNTON BEACH BLVD., STE 10
BOYNTON BEACH, FL 33436

SUBJECT: HUGO LIBERTY SERVICES, INC.
Ref. Number: P01000012853

We have received your document for HUGO LIBERTY SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 601A00011983

RECEIVED
01 MAR 12 AM 8:25
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Hugo Liberty Services, Inc.

Pursuant to provisions of Section 607.1006 of the Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article 1 – The name of the corporation is being changed to: Liberti Consulting Services, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows: Not Applicable

THIRD: The date of amendment's adoption: February 14, 2001

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
_____"
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 ✓ 8th day of ✓ March, 2001

Signature ✓ Hugo Liberty

(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)

✓ HUGO LIBERTI
Typed or printed name

✓ PRESIDENT
Title

FILED
01 MAR 12 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA