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P01000056250

August 24, 2001

Department of State
 Division of Corporations
 409 East Gaines Street
 Tallahassee, Florida 32399

Re: CARRASCO CONSULTING, INC.
 Articles of Amendment

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 -08/27/01--01091--001
 *****35.00 *****35.00

Dear Sir/Madam:

Enclosed herewith please find the Articles of Amendment for Carrasco Consulting, Inc., along with our firm check in the amount of \$35.00 to cover the cost of the amendment. This Article of Amendment is intended to change Juanita I. Carrasco, current President to Vice President and adding Manuel Carrasco as President.

Please send us a stamped, filed copy of the Articles of Amendment for our records. If you should have any questions or comments, please contact me at your convenience.

Very truly yours,

Paul G. Finizio
 PAUL G. FINIZIO
 PGF/ylh

FILED
 01 AUG 27 PM 3:33
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 P01000056250
 28 Aug 27-01

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

CARRASCO CONSULTING, INC.
(Document No.: P01000056250)

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

FIRST: From this day forth, the following amendment to the Articles of Incorporation of **CARRASCO CONSULTING, INC.**, are hereby adopted and made:

Vice President: **Juanita I. Carrasco (changed from President)**
President: **Manuel Carrasco (added on)**

SECOND: This amendment is made as of August 24, 2001.

THIRD: Adoption of Amendments:

The amendment(s) was/were adopted by the incorporator(s) without shareholder action as shareholder action was not required.

Signed this 24th day of August, 2001.

Signature:


JUANITA I. CARRASCO, Incorporator

FILED
01 AUG 27 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA