

P01000071293

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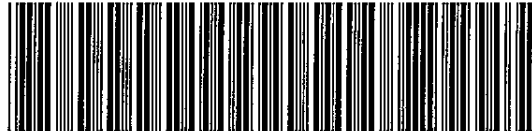
(Business Entity Name)

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Consolidated Consulting Ser.

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Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

✓ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

✓ Annual Report / Reinstatement _____

✓ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONSOLIDATED CONSULTING SERVICES, INC.
P01000071293**

Pursuant to section 607.1006, Florida Statutes, Consolidated Consulting Services, Inc. adopts the following articles of amendment to its articles of incorporation:

First: Article I is hereby deleted and the following is hereby substituted in its place:

Name


The name of the corporation is Consolidated Business Services, Inc.

Second: This amendment was adopted December 4, 2002.

Third: All other provisions of the Articles of Incorporation remain in full force and effect.

Fourth: This amendment was adopted by unanimous consent of the shareholders and the board of directors.

Signed this 4th day of December, 2002.



Charles Corces, President, Sole
Director and Sole Shareholder