

PO1000078277

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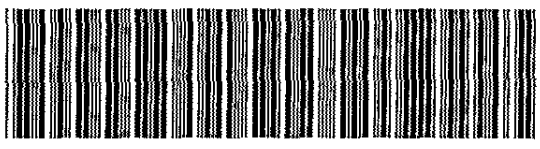
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 APR 15 AM 10:22

Amendment
NFS
4-22-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Terra Consulting Associates, Inc

DOCUMENT NUMBER: P. 010000 78277

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Romm

(Name of Person)

Bamman, Giunta House + Romm, P.A.

(Name of Firm/ Company)

2189 SE 9th St.

(Address)

Pompano Beach, FL 33062

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael Romm

(Name of Person)

at (954) 788 8500

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

2004 APR 15 AM 10:22

Terra Consulting Associates, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P 01000078277
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V - Initial Officers + Directors is amended as follows.

1. Robin Gelfont - 351 North Congress Ave, Boynton Beach FL, 33426 is ^①President, ^②Treasurer and ^③Director

2. Ronald Gelfont - 351 North Congress Ave, Boynton Beach FL 33426 is ^①Vice President, ^②Secretary and ^③Director

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: April 12, 2004

Effective date if applicable: April 12, 2004
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 12th day of April, 2004.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robin Gelfont
(Typed or printed name of person signing)

President/Sole Shareholder
(Title of person signing)

FILING FEE: \$35