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COVE & ASSOCIATES, P.A.

Business Law . Litigation . Trade Regulation

225 South 21st Avenue Hollywood, Florida 33020

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	200 <u>904577822</u> —0 200904577822—011 *****35.00 *****35.00
(Corporation Name)	(Document #)
2(Corporation Name)	(Document #)
3(Corporation Name)	(Document #)
4(Corporation Name) Walk in Pick up time Mail out Will wait	Photocopy
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other
	Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT

CAN-AM CONSULTING, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

- 1. Article II is hereby amended to read as follows:
 - 2750 N. 29th Avenue, Suite 114G, Hollywood, Florida 33020
- 2. The foregoing amendment was adopted on August 30, 2001.
- 3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this

31st day of August 2001.

Paul Itzkóvits, Director and President

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