

PD1000110643

(Requestor's Name)

2900 Gables Cir, Apt A -
Suite 400
Weston FL 33327

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

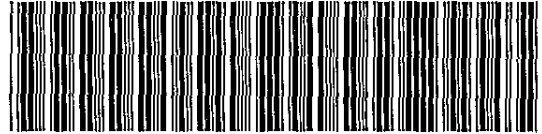
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/25/03--01019--004 **35.00

CLERK OF STATE
TALLAHASSEE, FLORIDA

03 JUN 25 PM 1:54

FILED

Ps 7/2/03
Amend

Weston, June 23rd 2003

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

Dear Sirs,

Attached you will find the articles of amendment to articles of incorporation of The Business Strategy Partners, Inc.

The purpose of the amendments is:

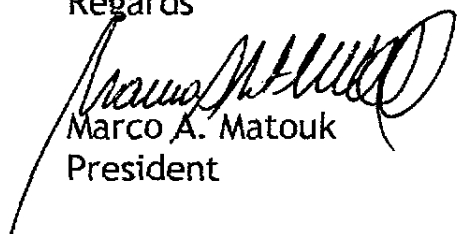
- a) Change the business and mailing address for the corporation

Attached you will find a check paying for:

35.00 US\$ filing fee

If you need to contact us do not hesitate to do so, my phone numbers are (954) 385-2382 and 805-4585.

Regards



Marco A. Matouk
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN 25 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE BUSINESS STRATEGY PARTNERS, INC.
P01000110643

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

FIRST: Amendment(s) adopted

ARTICLE I

The name of the corporation is:
The Business Strategy Partners, Inc.

ARTICLE II

The principal place of business address:
2900 Glades Circle, Building A, Suite 400
Weston, FL 33327

The mailing address of the corporation is:
2900 Glades Circle, Building A, Suite 400
Weston, FL 33327

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

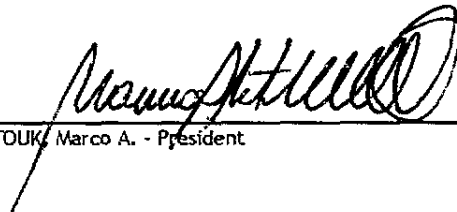
THIRD: The date of each amendment's adoption: 06/20/2003

FOURTH: Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 20th day of June, 2003

Signature:


MATOUK, Marco A. - President