

P02000007345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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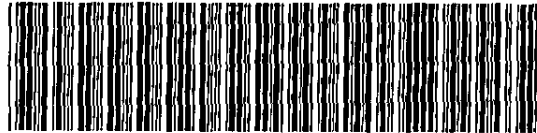
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 FEB -7 PM 4:17

OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend

Q.00000000 FEB 08 2005

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Managementworks Consulting Group, Inc.
(Corporation Name) (Document #) P02000007345
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	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
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MANAGEMENTWORKS CONSULTING GROUP, INC.**

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05 FEB - 7 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Jose L. Martinez
Vice-President:	Gerardo Mendez
Secretary:	Maria Salazar Mendez
Treasurer:	Aurea W. Martinez

SECOND: Article 5 shall be amended to state:

President:	Jose L. Martinez
Vice-President:	Aurea W. Martinez
Secretary:	Aurea W. Martinez
Treasurer:	Aurea W. Martinez

whose addresses shall be the same as the principal address of the Corporation.



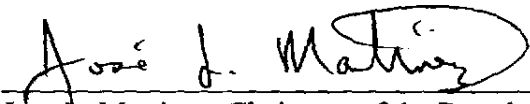
SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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MAILING ADDRESS - POST OFFICE BOX 450605 MIAMI, FL 33245-0605

- THIRD:** The date of the adoption of this amendment is the 27 December 2004.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 27 December 2004.


Jose L. Martinez, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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