

P02000015883

Florida Department of State
Division of Corporations
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Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
M.A.M. CONSULTING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

1/9/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 9, 2002

M.A.M. CONSULTING CORP.
7220 NW 36 ST SUITE 601
MIAMI, FL 33166

SUBJECT: M.A.M. CONSULTING CORP.
REF: P02000015883

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H02000209532
Letter Number: 802A00056457

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION.
OF
M.A.M. CONSULTING CORP.
(PRESENT NAME)**

FILED
SECRETARY OF CORPORATIONS
2002 OCT -9 PM 1:59

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
NAME**

The principal place of Business of this corporation shall be:

**M.A.M. CONSULTING CORP.
2500 nw 107 avenue suite 208
Miami, Florida. 33172**

**ARTICLE V
OFFICERS DIRECTORS**

President:

**Miguel Michelena
2500 nw 107 avenue suite 208
Miami, Florida. 33172**

Vice-President:

**Maria A. Ocando
2500 nw 107 avenue suite 208
Miami, Florida. 33172**

SECOND: *If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if no contained in the amendment itself, are as follows:*

THIRD: *The date of each amendment (s) adoption: 10/08/2002*

FOURTH: *Adoption of Amendment(s) (CHECK ONE).*

(X) *The amendment(s) was/ were approved by the shareholders. The number of votecast for the amendment(s) 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).

^a 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 director 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 08 Day of October 2002.

(By the Chairman or vice chairman of the board Directors, President or other officer if adopted by the shareholders)

Or

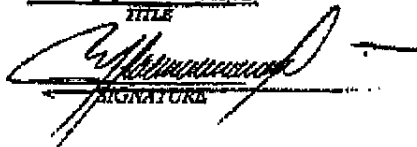
(by a director if adopted by the directors)

Or

(By an incorporator if adopted by the incorporators)

MARIA A. OCANDO
TYPED OR PRINTED NAME

VICE-PRESIDENT
TITLE


SIGNATURE