

PO2000018779

(Requestor's Name)

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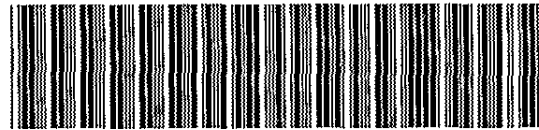
(Business Entity Name)

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03 JAN 21 PM 4:03
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STATE DEPARTMENT OF REVENUE

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RR
1/22/03



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 901258 5236A
AUTHORIZATION : *Patricia Figueira*
COST LIMIT : \$ 43.75

ORDER DATE : January 21, 2003

ORDER TIME : 2:41 PM

ORDER NO. : 901258-005

CUSTOMER NO: 5236A

CUSTOMER: Robert A. Dittman, Esq.
Spinner Dittman Federspiel &
151 Northwest 1st Avenue

Delray Beach, FL 33444

DOMESTIC AMENDMENT FILING

NAME: INNOVATIONS GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1135

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INNOVATIONS GROUP, INC.**

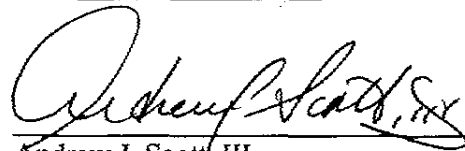
03 JAN 21 10 5:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of INNOVATIONS GROUP, INC., a Florida corporation, filed with the Secretary of State of Florida on February 19, 2002, and assigned document number P02000018779 are hereby amended in the following particulars:

A. Article 1 of the Articles of Incorporation is hereby amended to read as follows: "The name of this corporation is AJS CONSULTING, INC."

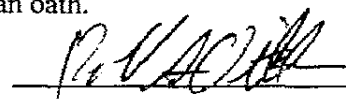
2. The foregoing amendment has been adopted by the unanimous approval of the holders of all issued and outstanding shares of stock of the corporation pursuant to §607.1003(6), Florida Statutes, this 24th day of SEPTEMBER, 2002.

IN WITNESS WHEREOF, the undersigned, as President of INNOVATIONS GROUP, INC., has executed these Articles of Incorporation this 24th day of SEPTEMBER, 2002.


Andrew J. Scott, III
President

STATE OF FLORIDA
COUNTY OF PALM BEACH

THE FOREGOING INSTRUMENT was acknowledged before me this 24th day of SEPTEMBER, 2002, by ANDREW J. SCOTT, III, as President of AJS CONSULTING, INC., formerly known as INNOVATIONS GROUP, INC., a Florida corporation, on behalf of the corporation. He is personally known to me and did not take an oath.


←(Print Name)

Notary Public
Commission No.:
My commission expires:

