

Division of Corporations

P02000024129

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
Phone : (305) 223-0444
Fax Number : (305) 225-8698

FILED
02 OCT 16 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CONSULTORA.COM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
KRC 10/16

3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CONSULTORA.COM, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**NEW ADDRESS: 400 KINGS POINT DRIVE # 1411
SUNNY ISLANDS, FLORIDA 33160**

FIRST: Amendment(s) adopted:

ARTICLE VII

ADD:

OFFICERS' TITLE	NAME	ADDRESS
SECRETARY:	AGUSTIN RANGUGNI	400 KINGS POINT DRIVE # 1411 SUNNY ISLANDS, FLORIDA 33160
TREASURY:	AGUSTIN RANGUGNI	400 KINGS POINT DRIVE # 1411 SUNNY ISLANDS, FLORIDA 33160

**WILLIAM J. STRANGE
9586 SW 6TH LANE - MIAMI, FLORIDA 33174
PHONE # 305-223-0444
FAX # 305-225-8698**

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DELETE:

Registered Agent

MONEQUE S. WALKER

ADD:

Registered Agent

AGUSTIN RANGUGNI

**400 KINGS POINT DRIVE #
1411
SUNNY ISLANDS, FL 33160**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

AGUSTIN RANGUGNI: (X)



**WILLIAM J. STRANGE
9586 SW 6TH LANE - MIAMI, FLORIDA 33174
PHONE # 305-223-0444
FAX # 305-225-8698**

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SECOND: If an amendment provides 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: August 3, 2002

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

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FOURTH: Adoption of Amendments(s)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast 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):
"The number of votes cast for the amendment(s) was/were sufficient for approved by _____."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 03 of AUGUST, 2002.Signature  (Martin Barry)Title President

WILLIAM J. STRANGE
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