

P02000030910

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BASIC AMENDMENT

GIBBERISH CORPORATION

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 4, 2002

GIBBERISH CORPORATION
3440 HOLLYWOOD BLVD STE 360
HOLLYWOOD, FL 33021

SUBJECT: GIBBERISH CORPORATION
REF: P02000030910

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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000072879
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GIBBERISH CORPORATION

FILED
02 APR -5 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

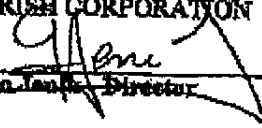
Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

- FIRST: The following shall be the new name of the aforementioned corporation:
AMERICAN CONSULTING ENTERPRISE, CORP.
- SECOND: The date of the Amendment's adoption was April 2, 2002.
- THIRD: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this April 2, 2002.

GIBBERISH CORPORATION


Gerardo J. Roth, Director

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


By: LEONARDO A. ROTH
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
3445 Rte. 1, Suite 300
Tallahassee, FL 32301
Tel: (904) 222-4280
F. Bar No.: 747783

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