

P02000044365

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TALLAHASSEE, FLORIDA

N.C.
C. Ouellette JUN 19 2003

LAWRENCE BIELER

ATTORNEY AT LAW

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June 13, 2003

Division of Corporations
Attn: Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: M & M SPECIALTIES AND CONFECTIONS, INC. (P02000044365)
Articles of Amendment to Articles of Incorporation

Dear Amendments Section:

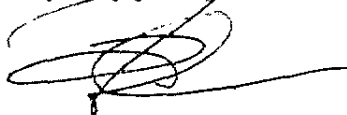
Enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation changing the corporate name.
2. Check payable to Department of State in the amount of \$35.00.

Please process the amendment for this corporation. Should you have any questions, please feel free to contact me.

Thank you for your assistance.

Very truly yours,



Lawrence Bieler

LB/mtf
Enclosures
Secty of State 6-13-03.wpd

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

M & M SPECIALTIES AND CONFECTIONS, INC.

a Florida for Profit Corporation

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the Corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on April 23, 2002.

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TALLAHASSEE, FLORIDA

ARTICLE I

The present name of this Corporation is M & M SPECIALTIES AND CONFECTIONS, INC. Its corporate registration number is P02000044365.

ARTICLE II

ARTICLE I of the Articles of Incorporation is amended to change the name of the corporation to: **INTERNATIONAL BUSINESS MANAGEMENT CONSULTANTS, INC.**

ARTICLE III

These Articles of Amendment to Articles of Incorporation were adopted on June 11, 2003 by the Incorporator and Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Incorporator and Director has executed these Articles of Amendment to Articles of Incorporation this 11th day of June, 2003.

M & M SPECIALTIES AND CONFECTIONS, INC.

By: _____

Manuel Sosa, as Incorporator
and Director