

P0300004805

Remittance Name

LANCE JOSEPH P.A.
9990 S.W. 77th AVE.
PENTHOUSE 9
MIAMI, FL 33156

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) *Amend*
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
02 OCT 21 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7000008476687--5
-10/21/02--01049--001
*****105.00 *****35.00

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

DR

10/22/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTEGRATED CONSULTING Inc.**

Document # P02000048052

FILED
02 OCT 21 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The above named corporation hereby amends Article Six-Street Address of Corporation and Article Seven-Board of Directors as follows:

ARTICLE SIX-STREET ADDRESS OF CORPORATION

The street address of this corporation is:

3401 SW 106th Ave, suite 400, Miramar, FL. 33027

ARTICLE SEVEN-BOARD OF DIRECTORS

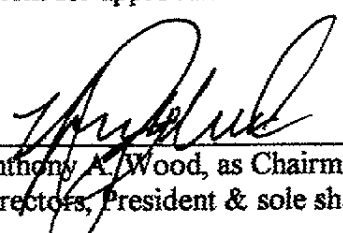
The corporation shall have one Director. The name and address of the new board of director(s) is:

Anthony Wood, 3401 SW 106th Ave, suite 400, Miramar, FL. 33027

SECOND: This amendment does not provide for an exchange, reclassification or cancellation of issued shares of stock in the named corporation

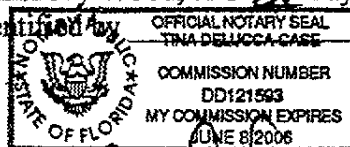
THIRD: The date of each Amendment's adoption is October 1st 2002.

FOURTH: The amendment(s) were approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.



Anthony A. Wood, as Chairman of the Board of
Directors, President & sole shareholder

SUBSCRIBED BEFORE ME, the undersigned Notary Public, State of Florida at Large by Anthony Wood, this 2 day of October 2002, who is (X) known to me personally or () identified by _____





Notary Public, State of Florida at Large

My commission expires: June 8, 2006