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OFFICES OF
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October 15th 2002

Secretary of State
Division of Corporations-Amendments
P.O. Box 6327
Tallahassee, FL. 32399

FILED
OCT 21 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Amend

Att: Corporate Amendment filings

RE: Anthony A. Wood Consulting, Inc.
Anthony A. Wood.com, Inc.
Integrated Consulting, Inc.

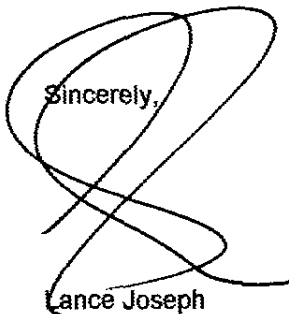
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-10/21/02--01049--001
****105.00 *****35.00

To whom it may concern:

Please find enclosed the filing fee of \$35.00 per amendment for three (3) Articles of Amendment, one for each of the three companies listed above, along with the original and one copy of each Article of Amendment

Please return the recorded copy to the address printed above, in the SASE provided.
Thank you in advance for your assistance.

Sincerely,


Lance Joseph

APR
10/22/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANTHONY A. WOOD.COM Inc.**

Document # P02000048058

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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

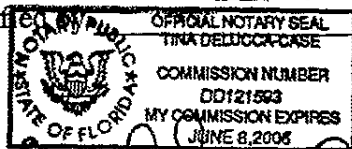
THIRD: The date of each Amendment's adoption is October 1st 2002.

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 (1) known to me personally or () identified by _____



Notary Public, State of Florida at Large

My commission expires: June 8, 2006