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FAX AUDIT #H09000186549 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AMERICAN CONSULTING, INC.

(Present Name)

P02000057599

(Document Number of Corporation (If known))

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

FIRST:

ARTICLE V

The Corporation shall have one (1) Director. The number of directors may either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name, title, and address of the Director are André Tremblay, President and Secretary, 3300 Pembroke Road Lot 332, Hollywood, FL 33021.

SECOND:

Dixon Alexandre
2800 W Oakland Park Blvd. # 101
Oakland Park, FL 33311
Tel: (954) 485-3770

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FAX AUDIT #H09000186549 3**THIRD:** The date of amendment's adoption: August 21, 2009**FOURTH:** Adoption of Amendment(s) **(CHECK ONE)**


- ☐ 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 approval by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of AUGUST, 2009.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

André Tremblay

(Typed or printed name)

President

(Title)

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