

PO 2 0000 695 70

ELM TREE CONSULTING, INC.

Board Members
Anna L. Luntz, President
Robert J. Jimenez
Leif Carlstrom
Tom Luntz

July 15, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

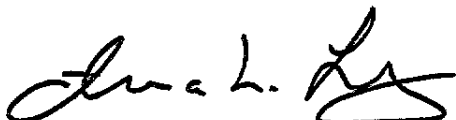
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Dear Sir/Madam:

Please find enclosed two original copies of the Articles of Amendment for Elm Tree Consulting, Inc. Also please find enclosed our check for \$43.75 (\$35.00 + \$8.75) to cover the cost for filing of Articles of Amendment and for the return of one certified copy.

Please feel free to contact us if you have any questions concerning this request.

Regards,



Anna L. Luntz, President

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DIVISION OF CORPORATIONS
2002 JUL 18 PM 4:43

Amendment
07/25/02
DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELM TREE CONSULTING, INC.
Document No. P02000069570**

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: Amendment adopted: Article V being amended that the names, addresses and titles of Directors and Officers are:

Anna L. Luntz, President and Treasurer
3606 S. Ocean Blvd., Suite 1001
Highland Beach, FL 33487

Robert J. Jimenez, CFO and Secretary
5455 Edgerton Avenue
Lake Worth, FL 33463

Leif Carlstrom, Board Member
Ostergatan 37 7tr
15243 Sodertalje, Sweden

Tom Luntz, Board Member
1010 Seminole Drive, #1407
Ft. Lauderdale, FL 33304


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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment adoptions is: July 15, 2002.

FOURTH: Adoption of Amendments was adopted by the Board of Directors without Shareholder action and shareholder action was not required.

Signed this 15th Day of July, 2002.



Anna L. Luntz, President & Treasurer
Chairman of the Board of Directors
Registered Agent



Robert J. Jimenez, CFO & Secretary