P02000088102

AMS Consultants Inc.

Return Address:

Kamil Karnik — gave Outhorization to 10339 Dobell Road Correct Document.

Jacksonville, FL 32246 9/5 B

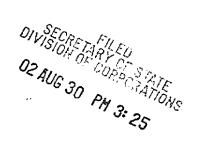
(904) 626.5450

DINISION OF AN 3: 25

800007449148--3 -08/30/02--01037--003 *****35.00 *****35.00

Amend.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



AMS consultants inc.	
·	
(present name)	
PO200088102 (Document Number of Corporation (If kn	nown)

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(s) adopted: (indicategarticle number(s) being amended, added or deleted)

Add Article VII - Office Poirectors

Henry W. Balcer (1939 DOBELL RD.

10339 DOBELL RD.

10339 DOBELL RD.

10339 DOBELL RD.

JACKSONVILLE, FL 32246

Jackson Ville, Fl 32246

as President/Director

as President/Director

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:

THIRD: T	he date of each amendment's adoption:	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
Ò	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	
ॼ ॔	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 26 th day of August, 2002. Signature By the Chairman of 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)	
	Henry W Balcer Typed or printed name	
	president/Director	
	/ Title	