

PD2000088102

AMS Consultants Inc.

Return Address:

Kamil Karnik
10339 Dobell Road
Jacksonville, FL 32246
(904) 626.5450

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Amend.

V SHEPARD SEP 6 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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02 AUG 30 PM 3:25

AMS consultants inc.

(present name)

P02000088102

(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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Add Article VII - Off. cels/Directors

Henry W. Balcer
10339 Dobell Rd.
Jacksonville, FL 32246
as President/Director

KAMIL KARAVIK
10339 DOBELL RD.
JACKSONVILLE, FL 32246
as Vice 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: The date of each amendment's adoption: August 26th, 2002.

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 26th day of August, 2002.

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)

Henry, W Balcer
Typed or printed name

president/Director
Title