

Memo From...

P02000096344

CONSULT ONE, INC.

3773 Central Avenue
St. Petersburg FL 33713

727-327-1202

October 2nd, 2002

DEPARTMENT OF STATE
CORPORATE RECORDS BUREAU
P O BOX 6327
TALLAHASSEE FL 32314

SUBJECT: ARTICLES OF AMENDMENT

Enclosed are the following:

Articles of Amendment to Articles of Incorporation

Check in the Amount \$35.00

Please accept this as request for amending the Articles of Incorporation as stipulated in the Articles of Amendment.

Address all correspondence to:

R A M M TECHNICAL SERVICES INC.
3773 Central Avenue, Suite B021
St Petersburg FL 33713-8338

Thank you!


J. M. Winebrenner

encl

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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**Articles of Amendment
To
Articles of Incorporation
Of**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R A A M TECHNICAL SERVICES INC
(present name)

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)

ARTICLE I

Amended to: R A M M Technical Services, Inc.

Instead of: R A A M Technical Services, Inc.

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:

No shares had been issued to any stockholders as the date of this amendment.

THIRD: The date of each amendment's adoptions: 09/28/2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ **X** 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):

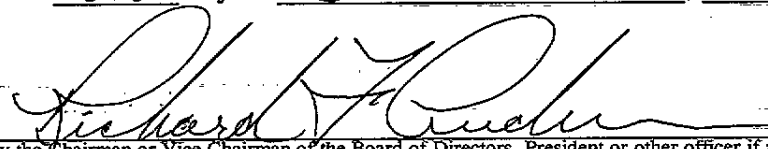
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

☐ 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 action and shareholder action was not required.

Signed this 28 day of SEPTEMBER, 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)

Richard F. Anderson

Typed or printed name

Chairman

Title