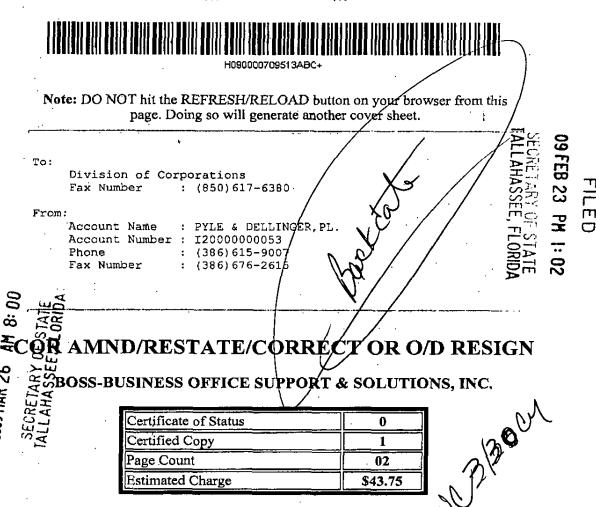
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Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000070951 3)))



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ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF

BOSS-BUSINESS OFFICE SOMETIONS & SUPPORT, INC.

SUPPORT

SOLUTIONS

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, originally filed on November 15, 2002.

ARTICLE I

The name of the corporation shall be: Halifax Consulting, Inc.

The amendment was approved by the shareholders and adopted by the board

directors.

DATED this 18th day of February, 2009.

By:

yorkh D. Vedova, Shareholder & President

By:

Ronald Vedova, Shareholder & Vice President

PYLE & DELLINGER. PL

Michael A. Pyle (Florida Bar Certified Real Estate Attorney) Trisha L. Dellinger

AREAS OF PRACTICE

Real Estate & Title Insurance • Estate Planning & Elder Law • Probate & Guardianship • Corporate & Business Law

FAX COVER SHEET

Date: March 25, 2009

To: <u>Division of Corporations - Amendments Division</u>

Fax #: (850) 617-6380

From: Denise Knox, Real Estate Paralegal

Boss-Business Office Support & Solutions, Inc. Number of pages (including this cover sheet): 4

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Comments: We sent the attached amendment for filing back on Feb. 23rd, It has not been filed and we didn't get a confirmation. I pulled our file and reviewed it and it looks that it was faxed to the LLC amendment division by accident. Can you please back-date this to Feb. 23rd (I've attached the fax confirmation sheet) and send us a certified copy? Thank you!

If you need anything additional you can call me at 386-615-9007 ext. 14 or email denisek@pylelaw.com Thank you. Denise Knox

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850-617-6381

3/25/2009 2:58:01 PM PAGE 1/001



March 25, 2009

FLORIDA DEPARTMENT OF STATE

BOSS-BUSINESS OFFICE SUPPORT & SOLUTIONS, INC. 1421 KILRUSH DRIVE ORMOND BEACH, FL 32174

SUBJECT: BOSS-BUSINESS OFFICE SUPPORT & SOLUTIONS, INC.

REF: P02000122079

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Carol Mustein Regulatory Specialist II FAX Aud. #: H09000042092 Letter Number: 109A00010125

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