

P03000040353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

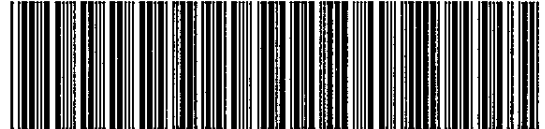
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 MAY 19 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/23/07
Amend
sp

CFI
1219 Orchard Park Circle
Pflugerville, Tx 78660

CFI

May 2, 2003

Division of Corporations

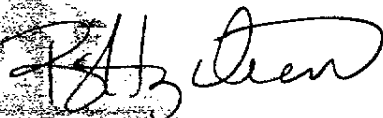
Dear Sir or Madam:

Please find enclosed articles of amendment appointing a secretary to the corporation for:

Consultant's International Corporation

Should you have any questions feel free to contact us at 512-670-1150.

Sincerely,



Bonnie Hipchen
Incorporator

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 MAY 19 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Consultant's International Corporation

(present name)

P03000040353

(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)*

Officer / Director Detail: Please add as Secretary of the Corporation:

Peter M. Valencia
4055 Tamiami Trail
Port Charlotte, FL 33952

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: April 15, 2003

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 15th day of April, 2003

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)

Bonnie Hipchen (CFI)

(Typed or printed name)

Incorporator

(Title)