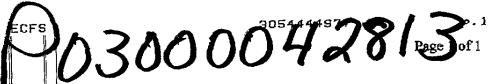
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BASIC AMENDMENT

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 16, 2005

ASC CAPITAL CONSULTING CORPORATION 16430 SW 88TH AVE PALMETO BAY, FL 33157

SUBJECT: ASC CAPITAL CONSULTING, CORPORATION

REF: P03000042813

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filling of your document, please call (850) 245-6903.

Cheryl Coullistte Document Specialist FAX Aud. #: H05000123712 Letter Number: 405A00035059

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16 2005 5:04PM	ECFS	3054444977	ю.:
		(((H05000123712)))	
		Articles of Amendment	
	5	to Articles of Incorporation of	
		SC CAPITAL CONSULTING, CORPORATION	
	i	reporation as currently filed with the Florida Dept. of State)	
		P03000042813	
		(Document number of corporation (if known)	
		tion 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> (s) to its Articles of Incorporation:	
NEW CORPORATE	NAME (I	f changing):	
(Must contain the word "co (A professional corporation	rperation," '	company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") in the word "chartered", "professional association," or the abbreviation "P.A.")	
		OTHER THAN NAME CHANGE) Indicate Article Number(s) nded, added or deleted: (BE SPECIFIC)	
• • • • • • • • • • • • • • • • • • • •		S WILL BE AS FOLLOWS:	
CARMEN CORREA (PD	) & REGIS	TERED AGENT	200
15430 SW 88TH AVE		AH.	S HAY
PALMETO BAY FL 3315	7	ASSI SSI	~
37 (37)		HO.	בי הלה בי בינה
			2
			27
<del></del>			
		(Attach additional pages if necessary)	
		change, reclassification, or cancellation of issued shares, provision if not contained in the amendment itself: (if not applicable, indicate No.	
and formation may be			,
	-   ;		
	<u>`</u> .		
<u>-</u>			

(continued)

## (((H05000123712)))

The date of each amend	Iment(s) adoption: MAY 12, 2005
Effective date if applica	ble:
	(no more than 90 days after amendment file date)
Adoption of Amendme	et(s) (CHECK ONE)
	nt(s) was/were approved by the shareholders. The number of votes cast for t(s) by the shareholders was/were sufficient for approval.
following stat	nt(s) was/were approved by the shareholders through voting groups. The ement must be separately provided for each voting group entitled to vote the amendment(s):
"The num	per of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	nt(s) was/were adopted by the board of directors without shareholder action or action was not required.
☐ The amendme shareholder ac	nt(s) was/were adopted by the incorporators without shareholder action and tion was not required.
Signed this 12 da	of MAY / 2005
Signature .	
(	By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	CARMEN CORREA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)
	•
	FILING FEE: \$35

## (((H05000123712)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

REGISTERED AGENT

CARMEN CORREA

16430 SW 88TH AVE

PALMETO BAY FL 33157