

P03000051347

Florida Department of State
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Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

SATCHEL CONSULTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 5, 2003

SATCHEL CONSULTING, INC.
1010 SEMINOLE DRIVE #1209
FORT LAUDERDALE, FL 33304

SUBJECT: SATCHEL CONSULTING, INC.
REF: P03000051347

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

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
 - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

In the signature paragraph the entity is referred to as SATCHEL CONSULTING, LLC. This would be incorrect if you are amending the above named corporation. Please correct.

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 filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H03000329817
Letter Number: 303A00065489

Division of Corporations - P.O. BOX 6827 Tallahassee, Florida 32314

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CERTIFICATE OF AMENDMENT

OF

SATCHEL CONSULTING, INC.

The shareholders of SATCHEL CONSULTING, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of May 9, 2003.

ARTICLE VIII - MANAGEMENT

The name and address of the directors shall be amended as follows:

MICHAEL BRAKHA
1010 Seminole Drive #1209
Fort Lauderdale, Florida 33304

PATRICK DOUIEB
1010 Seminole Drive #1209
Fort Lauderdale, Florida 33304

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ARTICLE IX - SHAREHOLDERS

The name and address of the shareholders and the number of shares shall be amended as follows:

MICHAEL BRAKHA (50 SHARES)
1010 Seminole Drive #1209
Fort Lauderdale, Florida 33304

PATRICK DOUIEB (50 SHARES)
1010 Seminole Drive #1209
Fort Lauderdale, Florida 33304

ARTICLE XII - OFFICERS

The name and address of the managers shall be amended as follows:

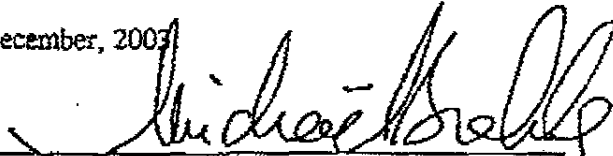
MICHAEL BRAKHA - President/ Secretary

PATRICK DOUIEB - Vice President/ Treasurer

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IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Articles of Incorporation of SATCHEL CONSULTING, INC. this 3rd day December, 2003


MICHAEL BRAKHA, as President

Prepared by:
Charles S. Serfay, Esq.
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021
(954) 894-9449

FBN: 821 837

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