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**BASIC AMENDMENT**

**BUSINESS MANAGEMENT & FULL SERVICE  
BOOKKEEPING, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BUSINESS MANAGEMENT & FULL SERVICE BOOKKEEPING, INC.**

*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:

(a) Article I of the Articles of Incorporation of BUSINESS MANAGEMENT & FULL SERVICE BOOKKEEPING, INC. is hereby amended to read as follows:

**ARTICLE I. NAME**

The name of the corporation shall be:

**GOKUN CONSULTING AND BOOKKEEPING, INC.**

The address of the principal office of this Corporation shall be: 3341 S.W. 52<sup>nd</sup> Ct., Ft. Lauderdale, Florida 33312, and the mailing address shall be the same.

**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: N/A

**THIRD:** The date of the amendment's adoption: June 14, 2004.

**FOURTH:** Adoption of Amendment(s)

The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 16 day of June.

Signature



**IRINA GOKUN**

**Director**

Prepared by: Law Offices of Irina Nemtsev, P.A.  
3868 Sheridan Street  
Hollywood, FL 33021  
(305) 933-0523  
FL Bar No.: 0086037

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