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FATIMA OFFICE STAFFING, CORP.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FATIMA OFFICE STAFFING CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST; Amendment adopted: Articles I of the Articles of Incorporation of **FATIMA OFFICE STAFFING CORP.**, is amended as follows;

ARTICLE I – NAME

The name of the corporation is; **FATIMA CONSULTING CORP.**

SECOND; Amendment adopted: Article II of the articles of Incorporation of **FATIMA OFFICE STAFFING CORP.**, is amended as follows;

ARTICLE II – NATURE OF BUSINESS

The corporation may engage in any activity of business, permitted under the laws of the United States and of this State. These activities may include, but are not in anywise limited to the operation of the following;

To engage in the business of; **PROFESSIONAL CONSULTATION TO BOTH INDIVIDUALS AND BUSINESSES.**

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THIRD: Amendment adopted: Article VII of the articles of Incorporation of **FATIMA OFFICE STAFFING CORP.**, is amended as follows;

ARTICLE VII – DIRECTORS

This corporation shall have **TWO (2) DIRECTORS**. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than **ONE (1)**. The names and street addresses are as follows;

NAMES;**ADDRESSES;**

FATIMA LEMUS LIPTON
President/Director

8230 SW 67TH STREET
MIAMI, FL 33143.

MARTIN LIPTON
Secretary/Treasurer/Director

8230 SW 67TH STREET
MIAMI, FL 33143.

FOURTH: Amendment adopted: Article VIII of the articles of Incorporation of **FATIMA OFFICE STAFFING CORP.**, is amended as follows;

ARTICLE VIII – SUBSCRIBERS

The names and addresses of the subscribers of this corporation, and the number of shares of the **ONE (\$1.00) DOLLAR** par value common stock of this corporation which they agree to take is as follows;

NAMES;**SHARES****ADDRESSES;**

FATIMA LEMUS LIPTON
President/Director

50%

8230 SW 67TH STREET
MIAMI, FL 33143.

MARTIN LIPTON
Secretary/Treasurer/Director

50%

8230 SW 67TH STREET
MIAMI, FL 33143.

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FIFTH: Amendment adopted: Article IX of the articles of Incorporation of **FATIMA OFFICE STAFFING CORP.**, is amended as follows;

ARTICLE IX - OFFICERS

The names and street addresses of the officers of this corporation, is as follows;

FATIMA LEMUS LIPTON
President/Director

8230 SW 67TH STREET
MIAMI, FL 33143.


MARTIN LIPTON
Secretary/Treasurer/Director

8230 SW 67TH STREET
MIAMI, FL 33143.

SIXTH; The date of each amendment's adoption January 1, 2019.

These amendments were approved by the board of directors without shareholders action and shareholders action was not required.

IN WITNESS WHEREOF, I the undersigned being the incorporator of this corporation, have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Amendment to Original Articles of Incorporation, this 1st day of January 2019.


FATIMA LEMUS LIPTON,
Incorporator
President/Director