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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES

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REPLY TO:
FORT LAUDERDALE OFFICE

October 18, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Allied Consulting Solutions, Inc.

Dear Sir or Madam:

Please find enclosed the following:

1. Transmittal Letter.
2. Articles of Amendment to Articles of Incorporation.
3. Check made payable to the Division of Corporations in the amount of \$70.00 to cover the cost of filing.

Should you have any questions, please do not hesitate to contact my office.

Very truly yours,


BARRY S. MITTELBERG

BSM:if
Enclosures

cc: Jack Aizenshtein

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

ALLIED CONSULTING SOLUTIONS, INC.

(present name)

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)*

Jack Aizenshtein has been duly elected as the President of Allied Consulting Solutions, Inc. and as an Officer and Director.

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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: 10/1/04

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 18 day of October, ~~19~~ 2004.

Signature

Jack Aizenshtein

(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)

Jack Aizenshtein

Typed or printed name

President

Title