

P04000029928

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG 30 2005

CONTACT ADDRESS: 314 SW 161 Ave
Pembroke Pines FL 33027

Contact Ph: (954) 445-5453

Contact Name: Maritza Corona

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 AUG 26 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSULT TEAM INC

(present name)

P04000029928

(Document Number of Corporation (If known))

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)*

ARTICLE 5: The name and address of the Florida registered agent is:
MANUEL DE DENGHY 314 SW 161 AVE PEMBROKE PINES FL 33027

I Certify that I am familiar with and accept the responsibilities of registered agent;

Registered agent signature:

ARTICLE VII: The director of the Corporation is:

MANUEL DE DENGHY 314 SW 161 AVE PEMBROKE PINES FL 33027 - President

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: 05/01/2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

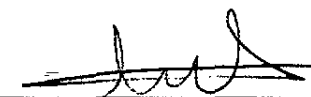
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19 day of AUGUST, 2005

Signature



(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)

MANUEL DE DENGHY

(Typed or printed name)

PRESIDENT

(Title)