

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ROSS ENTERPRISES AND CONSULTING, INC.

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ARTICLES of AMENDMENT
To
ARTICLES OF INCORPORATION
OF

Ross Enterprises and Consulting, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE I

The name of this Corporation amended to: Ross Consulting & Training, Inc

The date of the amendment adoption: January 1, 2010

Effective date of amendment: January 1, 2010

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated 2/22/2010

Signature Frank J. Ross
Frank J. Ross

Shareholder/President
(Title of person signing)

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TALLAHASSEE, FLORIDA

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