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NO. 067 P. 1/3

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BASIC AMENDMENT

FREEDOM CONSULTING GROUP, INC.

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Amendment
04/01/04
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FREEDOM CONSULTING GROUP, INC**

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(s) adopted: Article V OFFICERS/DIRECTORS

ARTICLE V- OFFICERS/DIRECTORS

The director of the corporation is:

Linda Kimura Marcus, 6600 Travelers Way So, St. Petersburg, FL 33707

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: 22nd day of March, 2004

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 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 22nd day of March, 2004.

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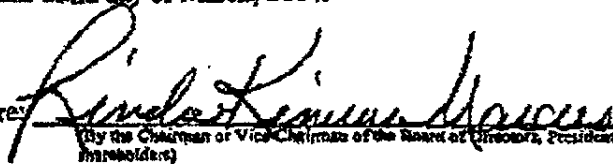
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The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of March, 2004.

Signature:



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Linda Kimura Marcus

Typed or printed name

President

Title

FREEDOM CONSULTING GROUP, INC

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