

P04000065334

Florida Department of State
Division of Corporations
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05 MAY -2 PM 1:54

DIVISION OF CORPORATIONS

SECRETARY OF STATE
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BASIC AMENDMENT

AND-1 CONSULTING CORP.

Certificate of Status	0
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Page Count	03
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T BROWN MAY - 2 2005



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 2, 2005

AND-1 CONSULTING CORP.
8450 NW 68 ST
4
MIAMI, FL 33166

SUBJECT: AND-1 CONSULTING CORP.
REF: P04000065334

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Document Specialist

FAX And. #: H05000107427
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H05000107427

Articles of Amendment
to
Articles of Incorporation
of

AND-1 CONSULTING CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000065334

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

EIGHTH: PLEASE DELETE OZZARAH GARCIA PRESIDENT AND ADD

YAMILEE DIAZ PRESIDENT

637 CUDALANE

KEY LARGO, FLORIDA 33037

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 04/20/2005Effective date if applicable: 04/20/2005
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 20 day of APRIL, 2005.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)OZZARAH GARCIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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