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BASIC AMENDMENT

COMPLETE MANAGEMENT SOLUTIONS, INC.

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Amendment

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FROM: Paul E. DeHart		CLIENT MATTER NUMBER: 05612	
OUR CLIENT NAME: Complete Management Solutions, LLC			
DESCRIPTION OF DOCUMENT SENT: Articles of Amendment to Articles of Incorporation for Complete Management Solutions, Inc.		NUMBER OF PAGES: (including cover sheet) 5	
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**COMPLETE MANAGEMENT SOLUTIONS, INC.
a Florida Corporation For Profit
(Document No. P04000118111)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendments to its Articles of Incorporation, and hereby agrees and certifies as follows:

ARTICLE VII

DIRECTORS AND OFFICERS

The new directors and officers of the corporation are:

- | | | |
|----|-----------------------------|---|
| a. | President and Director | Stephen Pavett
10849 Forrest Run Dr.
Bradenton, FL 34211 |
| b. | Vice-President and Director | Mark Connoles
10849 Forrest Run Dr.
Bradenton, FL 34211 |
| c. | Secretary | Eileen Connoles
10849 Forrest Run Dr.
Bradenton, FL 34211 |

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The date of each amendment(s) adoption is made and effective August 12, 2004.

The amendment was approved by the shareholder and director. The number of votes casts for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned incorporator hereby makes and files these Articles of Amendment to the Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 26th day of August, 2004.


Paul E. DeHart, Incorporator

H04000175266 3