

P04000127745

Florida Department of State
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BUYERS AND SELLERS CONSULTANTS, INC.

Certificate of Status	0
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Page Count	04
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V. Roberts SEP 27 2006

Amnd



September 26, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BUYERS AND SELLERS CONSULTANTS, INC.
387 SHERIDAN STREET
HOLLYWOOD, FL 33021

SUBJECT: BUYERS AND SELLERS CONSULTANTS, INC.
REF: P04000127745

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

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
 - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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Tina Roberts
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO

ARTICLES OF INCORPORATION

OF

BUYERS AND SELLERS CONSULTANTS, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge the following Amendment to Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act ("Act").

The Articles of Incorporation of BUYERS AND SELLERS CONSULTANTS, INC., shall be amended as follows:

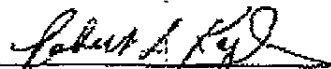
1. The principal office and the mailing address of this Corporation shall be 1777 S. Andrews Ave., Suite 200-A, Ft. Lauderdale, Florida 33316.
2. The street address of the registered office of this Corporation in the State of Florida is 1777 S. Andrews Ave., Suite 200-A, Ft. Lauderdale, Florida 33316, and the registered agent of this Corporation at that address shall be ROBERT KAGEL.
3. The existing officers and directors of the corporation have resigned as per the attached resignation.
4. The new President of the Corporation shall be

ROBERT KAGEL

1777 S. Andrews Ave., Suite 200-A
Ft. Lauderdale, Florida 33316

5. The foregoing amendment was approved by all the shareholders of the corporation, thus the number of votes cast for this amendment was sufficient for approval.
6. This amendment was adopted this 31st day of July, 2006.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 31 day of July, 2006.



ROBERT KAGEL, President

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THE UNDERSIGNED, named as the registered agent in these Amendment to Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Act, including, specifically, Section 607.0505.


ROBERT KAGEL,
Registered Agent

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Buyers And Sellers Consultants, Inc
RESIGNATION

1. In accordance with Chapter 607 of the Florida Statutes:

607.0807 Resignation of directors.--

(1) A officer and or director may resign at any time by delivering written notice to the board of directors or its chair or to the corporation.


(2) A resignation is effective when the notice is delivered unless the notice specifies a later effective date. If a resignation is made effective at a later date, the board of directors may fill the pending vacancy before the effective date if the board of directors provides that the successor does not take office until the effective date.

2. the Articles of Incorporation of the company, and

3. the by-laws of the company;

The following officers and directors tender their resignations:

Keith Thomas


Keith Thomas

date 7/31/06

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