P04000146481

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E.Roberts OCT 0 2 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MUFASA CONSULTING, INC.

DOCUMENT NUMBER: P04000146481

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MALCOLM LEONARD
(Name of Contact Person)

MALCOLM LEONARD CPA
(Firm/ Company)

3810 Hollywood Blvd #3
(Address)

Hollywood FL 33021
(City/ State and Zip Code)

For further information concerning this matter, please call:

MAL LEONARD at (954) 962-5277
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [x] $35 Filing Fee
- [ ] $43.75 Filing Fee & Certificate of Status
- [ ] $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- [ ] $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

MUFASA CONSULTING, INC.

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

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TALLAHASSEE, FLORIDA

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(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)

Article VII - Delete - Aubrey Johnson

Pres ADD - ADAM BURDEN 14360 SW 33 Ct. Miramar, FL 33027

V/P ADD Aubrey Johnson 12 NE 206 Terr Miami, FL 33179

V/P ADD Lnyang Umoh 331 SW 195th ave Pembroke Pines FL 33029

V/P ADD Paula Thomas 1263 NW 123RD Terr Pembroke Pines, FL 33026

(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)

Mufasa Consulting
Board of Directors

<u>President/CEO</u>
Adam Burden
14630 SW 33 Court
Miramar Fla. 33027
263-97-8482

<u>Vice President</u>
<u>Operations/Logistics</u>
Aubrey Johnson
12 NE 206 Terrace
Miami Fla. 33179
261-27-8890

<u>Vice President</u>
<u>Technical & Special Services</u>
Lnyang J. Umoh
331 SW 195th Ave
Pembroke Pines Fla.33029
211-59-7541

<u>Vice President</u>
<u>Human Resources/Administration</u>
Paula Thomas
1263 NW 123rd Terrace
Pembroke Pines Fla.33026
149-02-6702

The date of each amendment(s) adoption: 9-1-2006

Effective date if applicable: ______________________
(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.

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)

Aubrey Johnson
(Typed or printed name of person signing)

Pres.
(Title of person signing)

FILING FEE: $35