## P04000148152

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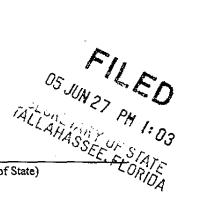
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## COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CO	PRPORATION: Babun Grou	p Consulting, Inc.	<del></del>
DOCUMENT	P040001483	152	
The enclosed A	rticles of Amendment and fee are	submitted for filing.	
Please return al	l correspondence concerning this	matter to the following:	
	CARLOS M. FARA	ан, сра	
_	(Name of	Contact Person)	<del></del> .
	APPELROUTH, FA	ARAH & CO.	
_	(Firm	Company)	•·· <u>·</u>
	999 PONCE DE I	EON BLVD., STE 625	
	(A	(ddress)	<del>-</del> .
	CORAL GABLES,	FLORIDA 33134	
<b></b>	(City/State	e/ and Zip Code)	<del> </del>
For further info	rmation concerning this matter, pl	ease call:	
CARLOS N	и. FARAH, СРА	305 444-09	999
(1)	iame of Contact Person)	at () (Area Code & Daytime T	elephone Number)
Enclosed is a cl	neck for the following amount:		
□ \$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 Corpora 409 E. Gaines Stree Tallahassee, FL 323	itions t

## Articles of Amendment to Articles of Incorporation of Babun Group Consulting, Inc.



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

## P04000148152

·	oer or corpor	ration (if know	vn)		
Pursuant to the provisions of section 607.1006 adopts the following amendment(s) to its Artic			Florida Pr	ofit Corpora	tion
NEW CORPORATE NAME (if changing):	<i></i> .			ia lair	<u>.</u> .
Must contain the word "corporation," "company," or "i A professional corporation must contain the word "cha	ncorporated' rtered", "pro	or the abbre fessional asso	viation "Corp. ciation," or th	" "Inc.," or "Co e abbreviation "	).") "P.A.")
AMENDMENTS ADOPTED- (OTHER TH and/or Article Title(s) being amended, added o				Article Num	ber(s)
AMEND ARTICLE VII, THE NAME AN	ID ADDI	RESS OF	THE OFFI	CERS AND	
BOARD OF DIRECTORS SHALL BE:			=		<u> </u>
PRESIDENT/SECRETARY/TREASURE	R/DIRE	CTOR:	* ****		
TEO A. BABUN, JR.		٠ · · · ·		-	
	<u>-</u>	-			<u> </u>
				<del></del>	
· · · · · · · · · · · · · · · · · · ·	<u> </u>	<u>.</u>			· -
	<u>.</u>		1		
	ional nages	if necessary)			

(continued)

The date of each amendment(s) adoption: JUNE 15, 2005	
Effective date if applicable: JUNE 15, 2005  (no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
XX The amendment(s) was/were approved by the shareholders. The number of votes cast the amendment(s) by the shareholders was/were sufficient for approval.	for
☐ 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 i	эу
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action was not required.	tion
☐ The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.	and
Signed this 15TH day of JUNE 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)	
TEO A. BABUN, JR.	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

FILING FEE: \$35