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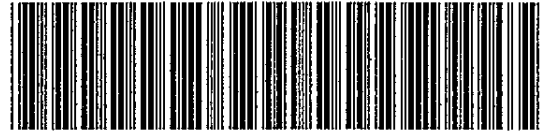
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Special Instructions to Filing Officer:

listed 7 Directors.....

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Amend
@ 1/13/05



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CLERK OF STATE
TALLAHASSEE, FLORIDA

WALTER R. MOON, P.A.

ATTORNEY AT LAW

WALTER R. MOON
ATTORNEY AT LAW

JUDY JOHNSON
LEGAL ASSISTANT

JANE B. MOON
CERTIFIED LEGAL ASSISTANT

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CERTIFIED LEGAL ASSISTANT

200 NORTH PRIMROSE DRIVE
ORLANDO, FLORIDA 32803
(407) 898-6600

January 6, 2005

FACSIMILE
(407) 898-1032

WEBSITE:
YP.BELLSOUTH.COM/SITES/
WALTERMOONPA

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: CUMBUS CONSULTING GROUP, INC.

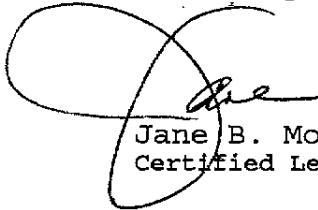
Dear Sir:

Enclosed please find the original and one copy of the Amendment to Articles of Incorporation for the corporation listed above. Enclosed is our check in the amount of \$35.00 which represents the following:

Filing Fee	<u>\$ 35.00</u>
Total Filing Fee	\$ 35.00

Thank you for your assistance in this matter and if you need anything additional, please let us know.

Sincerely,



Jane B. Moon, CLA
Certified Legal Assistant

/jbm
Enclosure

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TALLAHASSEE, FLORIDA

Room For only 6 officers
listed 7 ON Amendment
(1a)

AMENDMENT TO ARTICLES OF INCORPORATION

OF

CUMBUS CONSULTING GROUP, INC.

We, the undersigned being all the directors and all of the stockholders of CUMBUS CONSULTING GROUP, INC., a corporation organized under the laws of the State of Florida, and located in Orlando in such State, hereby certify:

1. The name of the Corporation is CUMBUS CONSULTING GROUP, INC.
2. The Articles of Incorporation are amended by the following resolutions adopted by both the Board of Directors and the Shareholders:

RESOLVED, that the Articles of Incorporation shall be amended so that Article VIII is amended and shall state:

**"ARTICLE VIII
DIRECTORS**

The names and residence of the persons constituting the initial board of directors are:

N. Robert Cumbus
1508 Woodland Street, Suite 201
Orlando, Florida 32806

Elizabeth A. Cumbus
1508 Woodland Street, Suite 201
Orlando, Florida 32806

Shannon M. Cumbus
1508 Woodland Street, Suite 201
Orlando, Florida 32806

Tracy L. Cumbus Umpierre
1508 Woodland Street, Suite 201
Orlando, Florida 32806

Manuel Umpierre
1508 Woodland Street, Suite 201
Orlando, Florida 32806

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TALLAHASSEE, FLORIDA

Tony A. Holt
1508 Woodland Street, Suite 201
Orlando, Florida 32806

John P. Carr
1508 Woodland Street, Suite 201
Orlando, Florida 32806

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected."

3. The above resolutions were adopted by all of the directors and shareholders on January 5, 2005.

Signed and dated at Orlando, Florida this 5TH day of January, 2005.

CUMBUS CONSULTING GROUP, INC.

BY N. Robert Cumbus
N. ROBERT CUMBUS, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, personally appeared N. ROBERT CUMBUS, to me well known and known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 5th day of January, 2005.

Melissa Graziano
Notary Public
My Commission Expires:



Melissa Graziano
MY COMMISSION # DD079849 EXPIRES
December 19, 2005
BONDED THRU TROY FAIR INSURANCE, INC.