

# PD5000015175

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**BASIC AMENDMENT**

**ABF CONSULTING CORP.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ABF CONSULTING CORP.**

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Pursuant to the provisions of Section 607, Florida Statutes, this Florida for-profit corporation by its Incorporator, as of February 10, 2005, shareholder approval not being required, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: **ABF CONSULTING CORP.**
2. – Article VII of the Articles of Incorporation (Initial Officer(s) and/or Director(s)) is hereby deleted in its entirety and the following substituted therefore:

**Title: P  
Antonio Bellon  
13375 Southwest 40th Street  
Miami, FL 33175**

3. In all other respects, the Articles are confirmed and ratified.

Signed this 10th day of February, 2005.

Signature: \_\_\_\_\_

  
Jeffrey L. Baxter, Incorporator

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