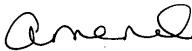
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	TION: Tribeca Bus	siness Consulting, Inc.	
DOCUMENT NUMBE	R: <u>P05000055902</u>		
The enclosed Articles of	Amendment and fee a	are submitted for filing.	
Please return all correspo	ondence concerning th	is matter to the following:	,
		rick Costadoni	
	(Name	of Contact Person)	
	Tribeca Bus	siness Consulting, Inc.	
	(Fi	rm/ Company)	
	7335 NW 6	S1st Terrace	
-		(Address)	
	Parkland	, FL 33067	
		state and Zip Code)	. 5.015
For further information c	oncerning this matter,	please call:	
Lucy Norry		at ( 803 ) 436-295	50
(Name of Co	ntact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the	ne following amount:		
	\$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 Sect Division of Corpo P.O. Box 6327 Tallahassee, FL 3	ion orations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	rcle

## Articles of Amendment to Articles of Incorporation of

Tribeca Business Consulting, Inc.  (Name of corporation as currently filed with the Florida Dept. of State)
Tribeca Business Consulting, Inc.  (Name of corporation as currently filed with the Florida Dept. of State)  P05000055902
P05000055902
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: ( <u>BE SPECIFIC</u> )
Article 1.1 Election of Officers:
The following were unanimously elected by the Board of Directors
President: Patrick Costadoni 7335, NW 61st Terr., Parkland, FL 33067
Secretary: Patrick Costadoni 7335, NW 61st Terr., Parkland, FL 33067
Treasurer: Patrick Costadoni 7335, NW 61st Terr., Parkland, FL 33067
Article V.3 Transfer of Shares.
Lucy Norry has surrendered and transferred the certificate for 10,000 Shares
of common stock to Patrick Costadoni
(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/.
N/A

(continued)

The date of	each amendment(s) adoption: July 19, 2006
Effective da	te if applicable: July 19, 2006
	(no more than 90 days after amendment file date)
Adoption of	Amendment(s) (CHECK ONE)
	he amendment(s) was/were approved by the shareholders. The number of votes cast for e amendment(s) by the shareholders was/were sufficient for approval.
fo	the amendment(s) was/were approved by the shareholders through voting groups. The llowing statement must be separately provided for each voting group entitled to vote sparately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	ne amendment(s) was/were adopted by the board of directors without shareholder action ad shareholder action was not required.
	ne amendment(s) was/were adopted by the incorporators without shareholder action and areholder action was not required.
	Signature  (By a director, president or bther 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)
	Lucy Norry
	(Typed or printed name of person signing)
	President
	(Title of person signing)

FILING FEE: \$35