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AA ASSENT CONSULTING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

AA ASSENT CONSULTING, INC.

The undersigned, as President of AA ASSENT CONSULTING, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

1. The name of the Corporation is AA ASSENT CONSULTING, INC.

2. The Articles of Incorporation of the Corporation are amended by deleting Article II entitled "INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS" in its entirety and inserting the following section in its place and stead:

"ARTICLE II:

The principal place of business and mailing address of the Corporation is 210 Crown Point, Suite 200, Longwood, Florida 32779."

3. The Articles of Incorporation of the Corporation are amended by adding Article VII:

"ARTICLE VII:

The names and titles of the officers of the Corporation are as follows:

Adrian A. Assent
President, Secretary and Treasurer

Gerald Murray
Vice President

Jorge Valdez
Vice President"

4. The amendment to the Articles of Incorporation of the Corporation was approved by a joint unanimous consent of the board of directors and shareholders of the Corporation on September 18, 2006.

5. The Amendment was approved by unanimous consent of all of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment effective this 18th day of September, 2006.



Adrian A. Assent, President