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Division of Corporations

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AA ASSENT CONSULTING, INC.

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Amend
10-31-06

**ARTICLES 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 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

Kyrk A. Walters
Vice President"

3. 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 October 9, 2006.

4. 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 9th day of October, 2006.


Adrian A. Assent, President

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