

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : USA CORPORATE SERVICES INC.
Account Number : I20000000220
Phone : (800) 891-7432
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BASIC AMENDMENT

B. SHAPRIO CONSULTING INC.

Certificate of Status	0
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Corporate Filing

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Amend N.C.
C. Coulllette SEP 22 2005

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Articles of Amendment
To
Articles of Incorporation
Of
B. SHAPRIO CONSULTING INC.

FILED
2005 SEP 22 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

It is Hereby Certified That:

First: The name of the corporation is: **B. SHAPRIO CONSULTING INC.**

Second: The Articles of Incorporation is amended to change the name of the corporation the name and address of the initial registered agent and the name, address and titles of the Director/Officer.

Articles "1", "3" & "6" of the articles of incorporation are amended to read as follows:

"1. The name of the corporation is: **B. SHAPIRO CONSULTING INC.**"

"3. The names and address of the initial registered agent is:

Bernard Shapiro, 421 Eagleton Cove Way, Palm Beach, FL 33418"


"6. The names, address and titles of the Directors/Officers is:

**Bernard Shapiro, President 421 Eagleton Cove Way
Palm Beach, FL 33418"**

Third: The date of each amendment's adoption: **September 22nd 2005.**

Fourth: The incorporators without shareholder action adopted the amendment and shareholder action was not required.

In Witness Whereof, the undersigned affirms under the penalties of perjury that the statements contained herein are true on the 22nd day of September 2005.

X 
Frank Orlando
Incorporator

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