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BASIC AMENDMENT
COOCOO CONSULTING, INC.

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Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COOCOO CONSULTING, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **LUCAS TRUE SERVICES, INC.**
- SECOND:** The date of the adoption of this amendment is the 12 December 2005.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 12 December 2005.


Cheryl A. Lucas, President



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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