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BASIC AMENDMENT
DIGNITAS CONSULTANTS, INC.

FILED
05 OCT 20 PM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend/CC
@ 10.20.05

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIGNITAS CONSULTANTS, INC.**

FILED
05 OCT 20 PM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Shawn Johanson
Secretary:	Shawn Johanson
Treasurer:	Shawn Johanson

SECOND: Article 5 shall be amended to state:

President:	Shawn Johansen
Secretary:	Shawn Johansen
Treasurer:	Shawn Johansen

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Shawn Johansen

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Shawn Johansen

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 18 October 2005.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 18 October 2005



Shawn Johansen, Chairman of the Board of Directors



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