

PO5000161794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

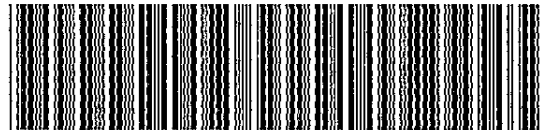
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2005 DEC 27 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
G. Coulllette JAN 9 5 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First Step MARKETING Consultants
INC

DOCUMENT NUMBER: POS000161794

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vincent Cosentino Jr.
(Name of Contact Person)

First Step Marketing Consultants INC.
(Firm/ Company)

5553 Violet Dr.
(Address)

New Port Richey, FL 34652
(City/ State and Zip Code)

For further information concerning this matter, please call:

Vincent Cosentino Jr. at (727) 808-2123
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

First Step Marketing Consultants INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000161794

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

"NO Change to Name"

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co."
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

* Business ADDRESS Change to:

4146 Trouble Creek Rd - New Port Richey, FL 34652

* Share Holders Change:

C.E.O. Vincent Cosentino - 40%

5553 Violet Dr - New Port Richey, FL 34652

C.F.O. LORI Cosentino - 40%

5553 Violet Dr. New Port Richey, FL 34652

C.O.O. GARY Scotti - 20%

4 PARK AVE Apt 18F - NYC, NY 10016

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 12/21/05

Effective date if applicable: 12/21/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by
First Step Marketing Consultants Inc.
(voting group) Vincent Cosentino Jr.

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Vincent J. Cosentino Jr.

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

VINCENT J. Cosentino Jr.

(Typed or printed name of person signing)

C.F.O.

(Title of person signing)

FILING FEE: \$35