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: A 1 A CORPORATE SERVICES, INC. Account Name

Account Number : I20010000247 Phone

: (800)494-3124

Fax Number

(305) 675-2811

ØR AMND/RESTATE/CORRECT OR O/D RESIGN

ABSOLUTE BUSINESS COMMUNICATIONS, INC.

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Articles of Amendment to Articles of Incorporation of

| of |
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| ADCOLUTE BUGDIESS COMMUNICATIONS DIC |
| ABSOLUTE BUSINESS COMMUNICATIONS, INC. |
| (Name of corporation as currently filed with the Florida Dept. of State) |
| $\frac{AS}{S}$ $\frac{1}{2}$ |
| on ∞ Constant of the constan |
| P06000078122 |
| |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation |
| dente the following areas described out 1000, Florida Statutes, this Florida Propir Corporation |
| dopts the following amendment(s) to its Articles of Incorporation: |
| NEW CODEON ATE NAME (if showing). |
| NEW CORPORATE NAME (if changing): |
| |
| (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") |
| threat contains the word corporation, company, or macopulated of the acorevision Corp., me., or Co. 15. |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) |
| and the Anticle Title (a) heigh a manufact and be deleted (TID CIDICID) |
| moor Article Title(s) being amended, added or deteled: (BE SPECIFIC) |
| HEREBY DALLAS CAMERON WITH THE ADDRESS AT 274 LAGOON ST SW 🔠 🔀 |
| |
| PALM BAY FL 32908 IS APPOINTED AS TREASURER OF THE CORPORATION. 3 200 3 3 4 |
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| (Attach additional pages if necessary) |
| |
| f 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) |

4080001692243

| Adoption of Amendment(s) (co 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 asparately provided for each voting group emilied to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group) The amendment(s) was/were adopted by the board of directors without shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action as shareholder action was not required. Signature (By a director, president of which officers if directors or officers there action as shareholder action was not required. Signature (By a director, president of which officers if directors or officers there are appointed fiduciary by that fiduciary) DIRECTOR & CEO (Title of person signing) | The date o | of each am | endment(s) ado | ption: <u>06/2</u> | 8/2006 | | |
|---|-------------|--------------------|-------------------------------------|------------------------------|--------------------------------------|--|--|
| 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 (voting group) The amendment(s) was/were adopted by the board of directors without shareholder action as a shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action as a shareholder action was not required. Signature (Pf a director, president of either it directors or officers may act here selected, by an incorporator if it the hards of a receiver, trustee, or other court applying the fiduciary by that fiduciary by that fiduciary by that fiduciary by that fiduciary is person signing) DIRECTOR & CEO | Rffoctive (| late if <u>app</u> | icahle: (no mo | ore than 90 days | after amendment fi | lie date) | |
| the emendment(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 emitted to vote separately on the amendment(s): "The number of votes cast for the amendment(s) wea/were sufficient for approval by (voting group) The amendment(s) was/were adopted by the board of directors without shareholder action as shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action as shareholder action was not required. Signed this 28 day of JUNE 2006 Signature (By a director, president of efficient if directors or officers have not been applieded fiduciary by that fiduciary) ZINA CAMERON (Typed or proved assess of person signing) | Adoption | of Amend | ment(s) | (CHECK O | NE) | | |
| 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 (voting group) "The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group) "The amendment(s) was/were adopted by the board of directors without shareholder action as abareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action as abareholder action was not required. Signature (By a director, president of ether of there is directors or officer have not have selected, by an incorporator if in the hands of a receiver, trustee, or other court applicated fiduciary by that fiduciary) ZINA CAMERON (Typed or printed names of person signing) | 8 | The amend | iment(s) was/wa ment(s) by the s | ere approved shareholders | by the sharehold was/were suffici | iers. The number of ent for approval. | of votes cast for |
| (voting group) 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 as abareholder action was not required. Signature (P) a director, president of ethics officer is directors or officers have act has selected, by an incorporator if in the hards of a receiver, trustee, or other court applicated fiduciary by that fiduciary) ZINA CAMERON (Typed or privated comme of person signing) | | following | statement nust i | be separately | by the sharehole provided for ea | lers through voting ch votin g group e r | groups. The mitled to vote |
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| Signed this 28 day of JUNE 2006 Signature (By a director, president of ether officer it directors or officers have not required. Signature (By a director, president of ether officer it directors or officers have not begin selected, by an incorporator if in the hands of a receiver, trustee, or other court applicated fiduciary by that fiduciary) ZINA CAMERON (Typed or printed names of person signing) | | • | | | (voting group) | • | |
| Signed this 28 day of JUNE 2006 Signature (By a director, president or ether officer if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other count applicated fiduciary by that fiduciary) ZINA CAMERON (Typed or printed names of person signing) DIRECTOR & CEO | . 🛘 | | | | | lirectors without al | nareholder action |
| Signature (By a director, president of ethics officer if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court applicated fiduciary by that fiduciary) ZINA CAMERON (Typed or printed names of person signing) DIRECTOR & CEO | .0 | | | | by the incorpora | tors without sharel | holder action and |
| Signature (By a director, president of ethics officer if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court applicated fiduciary by that fiduciary) ZINA CAMERON (Typed or privated course of person signing) DIRECTOR & CEO | | - 11 | | ı | 200 | | |
| (By a director, president of ether of directors or officers have not been selected, by an incorporator - if in the hards of a receiver, trustee, or other court applicated fiduciary by that fiduciary) ZINA CAMERON (Typed or printed name of person signing) DIRECTOR & CEO | Signed th | ! | 1 | 1 | (20176) | | ٠., |
| (Typed or printed name of person signing) DIRECTOR & CEO | \$ 0 j | | (By a director by | an incorporator | - if in the hands of | e receiver, instee, or | ect pred |
| (Typed or printed name of person signing) DIRECTOR & CEO | , | • | | ∵ | መል ሮልእሞውብ | | |
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