

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number ; (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EFFECTIVE INSPECTIONS, INC.

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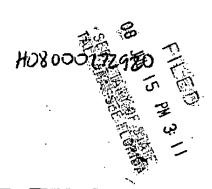
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EMPIRE CORP KIT

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Articles of Amendment to Articles of Incorporation of

EFFECTIVE INSPECTIONS INC.

| (Name of corporation as currently filed with the Plorida Dept. of State) |
|--|
| P06000127181 |
| (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): |
| EFFECTIVE SYSTEMS INC |
| (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A." AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) |
| |
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| |
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| |

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)

(Attach additional pages if necessary)

(continued)

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| The date of ea | ch amendment(s) | adaption: JULY 16 | 4, 2008 | |
|----------------|---|--|--|--------------|
| Effective date | if spragning JU | LY 14, 2008 | | |
| | (N | o more than 90 days with | क क्रममाचेताकारे घेरि र्चवरक) | |
| Adoption of A | rucisáment(s) | (CHECK ONE) |) | |
| The | smendment(s) wa mendment(s) by t | s/were approved by the shareholders was | the sparobokiers. The number of votes of were sufficient for approval. | i tear |
| follo | amendment(s) wa wing statement m outsiy on the amer | un be separately are | the shareholders through voting groups, ovided for each voting group statised to | .The vote |
| , | The number of vo | otes capt for the amer | odroma(s) wos/wara sufficient La eppea | Sal p |
| • | | (Antine Brank) | <u> </u> | |
| [2] The | amendment(s) wa sharebokici action | s/were adopted by the was not required. | ebloderade trochiev aroteerib to breed ed | 7 GCI |
| The share | spojęci rojiau wsi spierojucieje) ws | s/wate adopted by the same required. | e interpretars without anacholder set | ion a |
| : | ल्लीक्टक्ट् | coot, president or father by an incorporate - if is a fiduciary by that fiducially | officer of directors or officers have not been to the hoods of a receiver, trustee, or other churchiory) | |
| | CARL | OS SUAREZ | | |
| | <u></u> _ | (Typed or printe | हें समाज क ्रिसाइका हाट्संस ड्डी | |
| | PRES | IDENT/DIRECTOR | · · · · · · · · · · · · · · · · · · · | |
| | | Title | of parson e(gring) | |

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