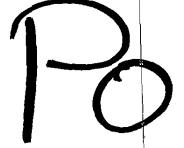
https://cfile.sunbiz.org/scripts/cfilcovr.i

An:850 617 6381



1 Sept.



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Td:

Division of Corporations

Fax Number

: (850)617-6380

Account Name : US AG 24

Account Number : I20060000089

Phone

Fax Number

: (305)767-2040 : (866)470-2984

COR AMND/RESTATE/CORRECT OR O/D RESIGN

INTERNATIONAL BUSINESS CONSULTING GROUP CORP

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Estimated Charge

\$35,00

91

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Corporate Filing Menu

Help

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13.08.2008 09:43

COVER LETTER



TO: Amendment Section
Division of Corporations

NAME OF	CORPORATION:	International Bu	Jainess Consultir	g Group Co	гр	
DOCUME	NT NUMBER: POSC	000036406				
The enclose	ed Articles of Amenda	nent and fee are s	submitted for filing	3 .		
Please retu	ra all correspondence o	concerning this m	natter to the follow	ing:		
	Peter Harris					
		(Name of C	onlact Person)			
	US AG 24 Inc					
		(Firm/ (ompany)			
	3001 Rocky Poin	t Drive East				
		(Ad	dress)			
	Tampa, FL 33607					
		(City/ State	und Zip Code)			
For further	information concernin	g this matter, plea	ase call:			
Peter Harris			_at (<u>305</u>)	767 2040		
ľ	(Name of Contact Person	n)	(Area Code	& Daytime Tole	phone Number)	
Enclosed is	a check for the follow	ing amount:				
🗖 \$35 Fifing I	Fee\$43.75 Fili Centificate		\$43.75 Filing Fee Cortified Copy (Additional copy enclosed)		S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	ling Address		Street Address Amendment Sect	ion		
Divi	Division of Corporations			Division of Corporations		
	Box 6327 Clifton Building thassee, FL 32314 2661 Executive Center Circle					
, 2111	Tallabassec, FL 32301		•			

An: 850 617 6381 FILED

2008 AUG 12 AM 10: 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation

of
International Business Consulting Group Corp
(Name of corporation as currently filed with the Florida Dept. of State)
The state of the s
P08000036406
(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):
N/A
(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(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article VII
The Board of Directos has changed.
The new Presedent is:
Andreas Buchberger, Larlsbaeck, 91092 Bjurholm, Schweden
Andreas Buchberger, Eansback, 91092 Bjurnollin, Schweden
·
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/
N/A ·
(continued)

The date	of each amendment(s) adoption: 08/14/2008				
Effective	date if applicable: 08/14/2008				
	(no more than 90 days after unerniment file date)				
Adoptio	of Amendment(s) (CHECK ONE)				
G	The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.				
ב	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 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				
	(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)				
	Michael O. Schuett				
	(Typed or printed name of person signing)				
	Incorporator				
	(Title of person signing)				

FILING FEE: \$35