

2008-11-21 11:05

US AG 24 INC

18664702984 35

850-617-6381

P 004

Division of Corporations

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PO8000036406

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : US 24 Group LLC  
Account Number : I20080000102  
Phone : (305) 767-2040  
Fax Number : (866) 470-2984

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**INTERNATIONAL BUSINESS CONSULTING GROUP CORP**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

Amend  
10/31/08

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**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** International Business Consulting Group Corp

**DOCUMENT NUMBER:** P08000036406

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

Please return all correspondence concerning this matter to the following:

Peter Harris

(Name of Contact Person)

US AG 24 Inc

(Firm/ Company)

3001 Rocky Point Drive East

(Address)

Tampa, FL 33607

(City/ State and Zip Code)

For further information concerning this matter, please call:

Peter Harris

(Name of Contact Person)

at ( 305 ) 767 2040

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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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**

International Business Consulting Group Corp

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

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)**

The Board has changed.

The new President is: US AG 24 Inc, 3001 Rocky Ponit Drive East,

2nd Floor, Tampa, FL 33607

(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)

The number of the authorized stocks have changed to 10.000.000.000

(continued)

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The date of each amendment(s) adoption: 11/03/2008

Effective date if applicable: 11/03/2008  
(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  
\_\_\_\_\_  
(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**