P080000087468

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(Address)
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(City/State/Zip/Phone #)
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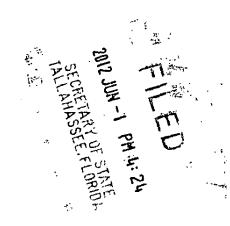
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COVER LETTER

TO: Amendment Section Division of Corporations				
NAME OF CORPORATION: COUNTIVE CONSULTING INC. DOCUMENT NUMBER: P08000087468				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
DEREK PRICTO				
Countive Consulting Firm/Company				
10750 S.W. 43 STREET				
MIAMI FL 33 166 City/ State and Zip Code				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
DEREK PRIETO at 786, 271.4242				
Name of Contact Person Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount made payable to the Florida Department of State:				
\$35 Filing Fee				
Mailing Address Street Address				
Amendment Section Amendment Section Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building				

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

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Profit Corporation adopts the following amendmen
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The new
ompany," or "incorporated" or the abbreviation A professional corporation name must contain the
NA
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H/A.
Florida, enter the name of the
ress)
ress)

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe				
X Remove	<u>V</u>	Mike Jones				
X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	<u>Title</u>	Nag	me		<u>Addres</u> s	
1) Change Add Remove						
2) Change Add Remove			N/A			
3) Change Add Remove						
4) Change Add Remove		_		$\overline{}$		
5) Change Add Remove						
6) Change Add Remove	·					

ach additional sheets, if necessar	Articles, enter change(s) here: ry). (Be specific)
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n amendment provides for an o	exchange, reclassification, or cancellation of issued shares, amendment if not contained in the amendment itself:
(if not applicable, indicate N/A	A) ·
	NA
	NA

The date of each amendment(s) adoption: 5-21-12
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted 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)
(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.
Dated 5.21.12
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)
DEREK PRIETO
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)