

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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ABIAS: CONSULTING, INC

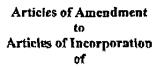
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ABIAS CONSULTING, INC

(Name of corporation as currently filed with the Florida Dept. of State)			
P09000005965			
(Document number of corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:			
NEW CORPORATE NAME (if changing):			
(Must contain the word "corporation", "company" or "incorporation" 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)			
MIRNA DIAZ. SECRETARY (ADD)			
14645 SW 17 St.			
Miami, FL 33177			
(Attach additions 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)			
N/A			

(continued)

The d	ate of each amendment	s) adoption: <u>02/02/2009</u>	
Effect	ive date if <u>applicable</u> : <u>0</u>	2/02/2009	
		(no more than 90 days after an	nendment file date)
Adop	tion of Amendment(s)	(CHECK ONE)	
0		were approved by the shareh a shareholders was/were suff	nolders. The number of votes east for ficient for approval.
		t be separately provided for	olders through voting groups. The each voting group entitled to vote
	"The number of vo	tes cast for the amendment(s	s) was/were sufficient for approval by
	MARILYS DIA	7	
	(v	oting group)	
5	and sharcholder action v	was not required. were adopted by the incorpo	f directors without shareholder action rators without shareholder action and
	selected, by	or, president or other officer - it an incorporator - if in the handiductary by that fiductary)	F directors or officers have not been ds of a receiver, trustee, or other court
		MARILYS DIA	AZ
		(Typed or printed name o	f person signing)
		PRESIDEN	
	·	(Title of person	signing)