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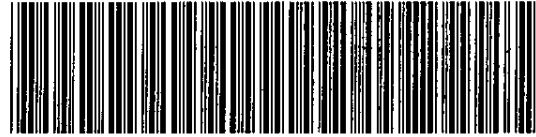
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/15/09 10:00 AM

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AMEND CONSULTING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: EDWARD AMEND
Name (Printed or typed)

c/o Andrew H. Drucker, 3081 Salzedo Street
Address

Coral Gables, FL 33134
City, State & Zip

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **AMEND CONSULTING, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

c/o ANDREW H. DRUCKER P.A.

3081 SALZEDO STREET

CORAL GABLES, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue 100 shares of no par value common stock, which shall be designated "Common Shares".

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Edward Amend

President

3081 Salzedo Street, Coral Gables, FL 33134

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jack D. Brodsky

c/o Andrew H. Drucker

3081 Salzedo Street

Coral Gables, FL 33134

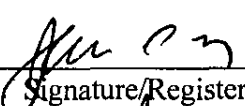
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

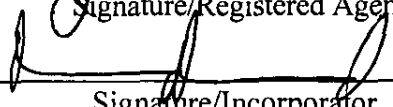
Edward Amend

c/o Andrew H Drucker, 3081 Salzedo Street, Coral Gables, FL 33134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

X 

Signature/Incorporator

10/5/09

Date

X 10/5/09

Date

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