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Division of Corporations  
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CDM RESTAURANT CONSULTING GROUP, INC.

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December 21, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
CDM RESTAURANT CONSULTING GROUP, INC.  
9823 TREE TOPS LAKE RD  
TAMPA, FL 33626

SUBJECT: CDM RESTAURANT CONSULTING GROUP, INC.  
REF: P10000073009

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Teresa Brown  
Regulatory Specialist II

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**AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CDM RESTAURANT CONSULTING GROUP, INC.  
Document No. P10000073009**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, **CDM RESTAURANT CONSULTING GROUP, INC.**, a Florida for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The amendment being effected hereby was duly adopted and approved by unanimous written action of the Shareholders and Board of Directors of the corporation, dated December 20<sup>th</sup>, 2010.

2. The provisions of Article 1 of the Articles of Incorporation are hereby deleted in their entirety and the following inserted in lieu thereof:

**ARTICLE 1**

**Name**

The name of this corporation shall be:

**STS Consulting Group, Inc.**

**IN WITNESS WHEREOF**, this Amendment to the Articles of Incorporation of **CDM RESTAURANT CONSULTING GROUP, INC.**, has been executed by a duly authorized officer of the corporation this 20<sup>th</sup> day of December, 2010.

**CDM RESTAURANT CONSULTING  
GROUP, INC.**

By: \_\_\_\_\_

Christopher Munyon, President

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