

P11000014931

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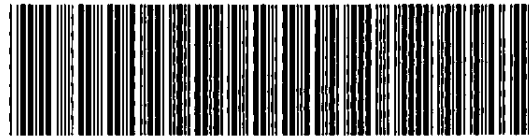
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Amend
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8/19/11

FILED
AUG 18 AM 10:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FRANCIS M. BOYER**

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*ADMITTED TO THE
FLORIDA BAR

*ADMITTED TO ALL
FLORIDA FEDERAL DISTRICT
COURTS AND THE
DISTRICT OF COLUMBIA

BOYER LAW FIRM PLLC

A PROFESSIONAL LIMITED COMPANY
ATTORNEYS & COUNSELORS AT LAW

*Member of the:

American Immigration
Lawyers Association

Jacksonville Bar Association
Miami-Dade County Bar Association
South Miami-Kendall Bar Association

Via U.S. Mail

August 16, 2011

DIVISION OF CORPORATIONS
Amended Section
P.O. Box 6327
Tallahassee, Florida 32314

**RE: Filing of Articles of Amendment of INTERNATIONAL CONSULTING
IMMO, INC. and CONSULTING GROUP WORLDWIDE, INC.**


Dear Sir/Madam:

Please find enclosed for filing the following:

- Articles of Amendment of INTERNATIONAL CONSULTING IMMO, INC.
- Articles of Amendment of CONSULTING GROUP WORLDWIDE, INC.

Should you have any questions or concerns, please do not hesitate to contact me. I thank you in advance for your time and consideration.

Sincerely,


Dalia R. Assi, Paralegal

REPLY TO PRINCIPAL OFFICE • 9471 BAYMEADOWS ROAD, SUITE 404 • JACKSONVILLE, FLORIDA 32256

OFFICE IN ORLANDO • 499 N. STATE ROAD 434, SUITE 2063 • ALTAMONTE SPRINGS, FLORIDA 32714

OFFICE IN MIAMI • 1000 5TH STREET, SUITE 200 • MIAMI BEACH, FLORIDA 33139

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Articles of Amendment
to
Articles of Incorporation
of

INTERNATIONAL CONSULTING IMMO, INC.

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

P11000014931

(Document Number of Corporation (if known))

FILED
2011 AUG 18 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>DJEDDI NORDINE</u>	<u>11 rue de la fosse</u> <u>reste</u> <u>78590 Noisy-le-Roi</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>DJEDDI KHADY</u>	<u>11 rue de la fosse</u> <u>reste</u> <u>78590 Noisy-le-Roi</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>DJEDDI DJHAFAR</u>	<u>26, rue Marcel Riviere</u> <u>78320 La Verriere</u> <u>FRANCE</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

DJAHFAR DJEDDI' shares are enterely transferred to:

- NORDINE DJEDDI : 50%

- KHADY DJEDDI : 50%
