

P110000010551

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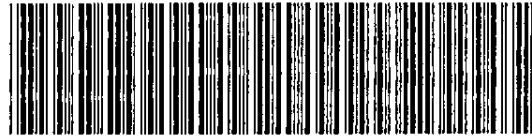
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DIVISION OF CORPORATIONS
11 MAR - 8 AM 8:58

Amend
Name chg
@ 3/10/11

COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: PAGA MELITZ CONSULTING INC.

DOCUMENT NUMBER: P11000016551.

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

A.V. SHAW
1360 MURRAY DRIVE
JACKSONVILLE, FL 32205

For further information concerning this matter, please call:

A.V. SHAW PHONE: 904-993-9398

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy
is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
(Additional copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amended Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAG A MELITZ CONSULTING, INC.
P11000016551**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I: The name of the corporation is:

PAGA-MELITZ CONSULTING INC

ARTICLE VI: The initial officer(s) and/or director(s) of the corporation is/are:
The name, address and current title of the officers of this corporation shall be:

A.V SHAW
1360 MURRAY DRIVE
JACKSONVILLE, FLORIDA 32205
PRESIDENT

MICHELLE SHAW
1360 MURRAY DRIVE
JACKSONVILLE, FLORIDA 32205
SECRETARY

DAVID WHITE
1360 MURRAY DRIVE
JACKSONVILLE, FLORIDA 32205
TREASURER

SECOND: The date of each amendment's adoption: MARCH 2, 2011.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 2 day of March, 2011.

Signature

A.V. SHAW, PRESIDENT