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Florida Department of State

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Division of Corporations

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BUSINESS DEVELOPMENT CONSULTANTS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The Officers of the Corporation shall be amended to state;

President:

David Griffin

Vice-President:

Robert Cato

Secretary: Treasurer:

David Griffin Kendrell Smith

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND:

The date of the adoption of this amendment is the 1 April 2015.

THIRD:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FOURTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida,

Signed this 1 April 2015

David Griffin, Chairman of the Board of

Directors



www.aunorilawyer@.com 1840 CORAL WAY, 4th Floor, Miami, FL 33145 - (305) 854-6000 - (800) 603-3900 - Pacsimile (305) 857-3700 Mailing Address - Post Office Box 450605, Miami, FL 33245-0605