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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CARIBBEAN SHIPPING & CONSOLIDATING CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARIBBEAN SHIPPING & CONSOLIDATING CORP.**

Pursuant to the Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I - NAME

The name of the corporation is Simmonds Consulting, Inc. (the "Corporation").

SECOND: The date of the above amendment's adoption was April 30, 2017.

THIRD: Adoption of amendment was approved by the shareholders and the Board of Directors of the corporation. The number of votes cast for the amendment was sufficient for approval.

Dated: April 30, 2017

Signature: 
Winston R. Simmonds, President, CEO

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