

P96000042849

Requestor's Name

B Consulting
301 Dunwoody Lane
Hollywood, FL 33021

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
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REGISTRATION/ QUALIFICATION	
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	Reinstatement
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Amend

VS FEB 18 1998

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
B-CONSULTING, INC.

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The Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State, are hereby amended pursuant to meeting executed of the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 6th day of February, 1998, as follows:

ITEM 1

ARTICLE V - is hereby amended to read as follows:

ARTICLE V. CAPITAL STOCK.

The corporation is authorized to issue two classes of stock (designated as Class A and Class B). The aggregate number of Class A shares of stock that this corporation is authorized to issue is 100, with a par value of \$.001. The aggregate number of Class B shares of stock that this corporation is authorized to issue is 100, with a par value of \$.001. Class A will have voting rights and Class B shall have no voting rights

This Articles of Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 6th day of February, 1998

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 26th day of February, 1998.

BY:



Harvey A. Birnholz,
Chairman of the Board