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CORPORATE ACCESS,

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INC. 236 East 6th Avenue . Tallahassee, Florida 32303 P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666					
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PECIAL	LINSTRUCTIONS:				
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Articles of Amendment to Articles of Incorporation Of					
Name of Corporation as currently filed with the Florida Dept. of State CRETARY OF STATE (Document Number of Corporation (if known)					
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:					
A. If amending name, enter the new name of the corporation: Lakeside Consultants, Inc. 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." [1992 Lake Allen DC]					
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) 50He as above					
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: KIM Kreider 11992 Lake Allen Dr					
New Registered Office Address: (Florida street address) (City) (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.					

Page 1 of 3

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)

Title	Name	Address	Type of Actio
(15	KIM Kreider	6553 46StN. #90 Rinellas Park FL	
VTS	Linkonder	11992 Lake Allen [
	MA MEIGO	Largo FL 3377.	Add Remove
	-		□ Add
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E. If amen	ding or adding additional Articles, ent	er change(s) here:	
(attach a	additional sheets, if necessary). (Be spe		
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F. If an a	mendment provides for an exchange, r	eclassification, or cancellation of	issued shares,
provisi	ons for implementing the amendment in applicable, indicate N/A)	if not contained in the amendmen	nt itself:
(9)	ior approacto, maiosio 1411)		
	NA		
			

The date of each amendment(s)	adoption:	<u> </u>
Effective date if applicable:	- - (date of adoption is required) no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	adopted by the shareholders. The number of votes cast for sufficient for approval.	or the amendment(s)
	approved by the shareholders through voting groups. The or each voting group entitled to vote separately on the an	
"The number of votes cas	st for the amendment(s) was/were sufficient for approval	
by	oting group)	
(v	oting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder act	ion and shareholder
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action a	and shareholder
Dated	1-1-10	
selecte	director, president on other officer – if directors or officer d, by an incorporator – if in the hands of a receiver, trust ted fiduciary by that fiduciary)	
_	Kim Kreider	
	(Typed or printed name of person signing)	
-	(Title of person signing)	