

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name: : MOYLE, FLANIGAN, KATZ, RAYMOND, WHITE & KRASKER, P.A.

Account Number : I20060000039
Phone : (561)659-7500
Fax Number : (561)659-1789

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CAROLINA CONSULTING, CORP.

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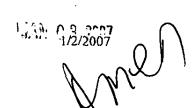
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#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

### CAROLINA CONSULTING, CORP.

Pursuant to the provisions of section 607.1066, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIR\$T:

Amendment(s) adopted: (indicate article number(s) being amended, added or

deleted)

#P96000080888

ARTICLE IV. Capital Stock.

SEE EXHIBIT "A" ATTACHED HERETO

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are as follows:

N/A

THIRD: Th

The date of each amendment's adoption:

December 28, 2006

FOURTH:

Adoption of Amendment (check one)

amendment(s) was/were adopted by the incorporators without shareholder on and shareholder action was not required.

amendment(s) was/were adopted by the board of directors without are holder action and shareholder action was not required.

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_\_.

Voting Group

Signed this 28 day of December, 2006.

By: Chairman or Vice-President of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

(Printed Name)

(Title

#### EXHIBIT "A"

December 28, 2006

Charter P96000080888

ARTICLE IX. Capital Stock. This corporation is authorized to issue 1,500 shares with \$1.00 par value.