

2/20/2007 3:13 PM FAX: Moyle, Flanigan, Katz, Raymond, White & Krasker, P.A. PAGE: 002 of 105
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Account Number : I20060000039
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CAROLINA CONSULTING, CORP.

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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:

FIRST: 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: 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 action and shareholder action was not required.

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

☒ 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: Catherine Folseli
(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)

CATHERINE FOLSELI
(Printed Name)

PRESIDENT
(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.