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BASIC AMENDMENT

GALLARDO & VITALE MANAGEMENT CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

NAME
CHANGE
2-4-00

Please note NAME G+V

↳ this is a plus sign.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 3, 2000

GALLARDO & VITALE MANAGEMENT CONSULTANTS, INC.
201 SEVILLA AVE
SUITE 211
CORAL GABLES, FL 33134

SUBJECT: GALLARDO & VITALE MANAGEMENT CONSULTANTS, INC.
REF: P96000090115

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

IT IS NOT CLEAR WHETHER THERE IS A COMMA AFTER THE WORD CONSULTANTS IN THE NEW NAME (PART FIRST). PLEASE CLARIFY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000005345
Letter Number: 000A00005338

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GALLARDO & VITALE MANAGEMENT CONSULTANTS, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

NAME TO BE AMENDED TO:

G+V MANAGEMENT CONSULTANTS, INC

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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:

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THIRD: The date of each amendment's adoption: FEBRUARY 1, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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."

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

Signed this 2ND day of FEBRUARY, 2000

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) RAYMOND GALLARDO

PRESIDENT/DIRECTOR

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

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