

Florida Department of State

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Division of Corporations

Fax Number : (850)922-4000

Account Name : ENGLISH, MCCAUGHAN & O'BRYAN, P.A.

Account Number : 076067004147 Phone : (954)462-3300 Fax Number : (954)763~2439

BASIC AMENDMENT

BUSINESS DIMENSIONS, INC.

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\$43.75

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ARTICLES OF AMENDMENT OF BUSINESS DIMENSIONS, INC.



- The name of the Corporation is BUSINESS DIMENSIONS, INC. (the "Corporation").
- 2. Article 1 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE 1

The name of the Corporation shall be Business Development, Inc.

3. The foregoing amendment was unanimously adopted by the sole Director and Stockholder of the Corporation eligible to vote by a Written Consent signed by him on Marketing his intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Stockholder.

GARY GOLDSTEIN, President

Prepared by: Gerald W. Gritter, Esquire

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