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CONTACT: PEGGY MARINELLI  
PHONE: (305)854-5900

ACCT#: 075410000050

FAX #: (305)857-9322

NAME: CASUAL CATERING, INC.

AUDIT NUMBER.....H98000005789

DOC TYPE.....BASIC AMENDMENT

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF CASUAL CATERING, INC.  
A Florida corporation**

Pursuant to Sections 607.1005 and 607.1006, Florida Statutes, **CASUAL CATERING, INC.**, a Florida corporation, hereinafter referred to as the "Corporation," files these Articles of Amendment. The Corporation was incorporated on April 9, 1997. No shares of common stock have yet been issued, therefore no shareholder action is required to adopt these amendments.

1. Article I of the Articles of Incorporation of Corporation is deleted in its entirety and amended to read as follows:

**ARTICLE I**

**NAME**

The name of the Corporation is: **SEDONA CONSULTING, INC.**

2. In accordance with Section 607.1005, Florida Statutes, the foregoing Amendment to the Articles of Incorporation of the Corporation is duly adopted and approved by the undersigned, who is the sole Director of the Corporation.

Prepared by:  
Miguel A. Maspons, Esq.  
Florida Bar No. 794155  
2601 So. Bayshore Dr., 19th Fl.  
Miami, FL 33133  
(305) 854-5900

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IN WITNESS WHEREOF, the undersigned, as sole Director of the Corporation, has executed these Articles of Amendment this 24th day of March, 1998.

  
\_\_\_\_\_  
DELIA J. BEAVERS, Director

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