<u>AmeriLawyer®</u> (Requestor's Name) 343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. 2. (Document #) (Curporation Name) 3. (Corporation Name) 4. (Corporation Name) Walk-In Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS **AMENDMENTS** Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger RATION/

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ARTICLES OF AMENDMENT

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SECRETARY OF STATE TALLAHASSEE FLORIDA

TO

ARTICLES OF INCORPORATION

OF

THE HOME TEAM OF TIERRA VERDE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to CABBAGE KEY

CONSULTING, INC.

SECOND:

The date of the adoption of this amendment is the 7 August, 1997.

THIRD:

The amendment was approved by the shareholders. The number of

votes cast for the amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of

Florida.

Signed this 7 August, 1997.

Venus M. Burk, President

ARTAMEND