

P97000054813

Secretary of State
Division of corporations

13 Aug 97

Dear Sir/mam

Please post the amendments to
PSY-ops INTERNATIONAL CONSULTANTS INC articles
of incorporation.

Thank you

John J. Navarro

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-08/18/97--01150--007
*****35.00 *****35.00

ATT. ① Check 35⁰⁰ Fee
② amendment

John J. Navarro
225 81 ave NE
St pete Fla 33702

813 577-1295

813 828 - 5315

813 828 - 5314

813 576 - 5044

97 AUG 18 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AMC
8/28

AMENDMENT TO THE ARTICALS OF INCORPORATION
OF
PSY-OPS INTERNATIONAL CONSULTANTS , INC.

KNOW ALL MEN BY THESE PRESENTS:

That the undersign, as all shareholders of the PSY-OPS International Consultants Inc and acting on behalf of the corporation under the laws of Florida Business and corporations act , adopts the following Amendments to the Articles of incorporation previously executed and filed with the Florida Secretary of State. The Amendment increases the number of authorized share of stock of the corporation. The texts of the Amendment is as follows :

97 AUG 8 AM 9:51
TALLAHASSEE FLORIDA
SECRETARY OF STATE

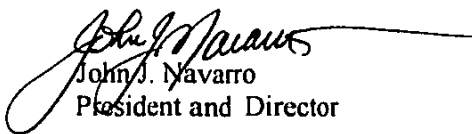
CAPTAL STOCK

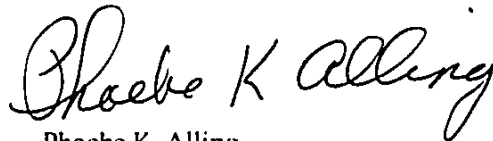
The Aggregate number of shares which the corporation has authority to issue is three million (3,000,000) shares of common stock with a share value of one dollar 1.00 all of which will be of the same class of common stock and shall be issued for such consideration as may be fixed from time to time by the Board of Directors. None of the same shares of stock shall be issued until the corporation receives payment in full, in cash or property or other lawful consideration , at the price of said shares so fixed by the Board of Directors . When the full consideration for such stock has been paid or delivered , said stock shall be deemed fully paid stock and the shareholders or holder of such shares shall not be liable for any further payment thereon.

Excepted as expressly described herein , all other provisions of the articles remain the same.

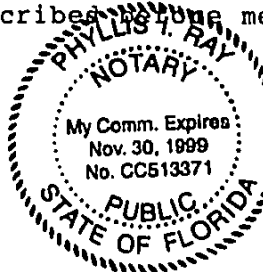
This Amendment was duly voted upon and unanimously approved and all of the shareholders and the Directors of the corporation.

In WITNESS WHEREOF, the undersign , being all of the shareholders of the corporation , have set their hands and seal this 12 day of August , 1997.


John J. Navarro
President and Director


Phoebe K. Alling
Secretary
Member of the board of Directors

Sworn to and subscribed before me this 12th day of August
A.D., 1997.


PHYLIS T. RAY
NOTARY PUBLIC
My Comm. Expires
Nov. 30, 1999
No. CC513371
Phyllis T. Ray
Notary Public
State of Florida
County of Pinellas