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NAME: CNB CONSULTING CORP.
AUDIT NUMBER.....H97000016864
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

CNB Consulting Corp.

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendment adopted: ARTICLE III

ARTICLE III

The general nature of the business to be transacted by this corporation is:

The matter of General Business Consulting will be the medium which this business will be promoted.

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

The date of amendment's adoption: October 9, 1997

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 9 day of OCTOBER, 19 97.

Signature Carl Bromberg
Carl Bromberg
Registered Agent and Incorporator

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97 OCT 10 PM 1:45
ALLA SSEE, FLORIDA

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