

P97000082729

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
2002 JAN 11 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October Project III Corp.

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*****35.00 *****35.00

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ☒ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

RECEIVED
02 JAN 11 PM 12:14
DIVISION OF CORPORATIONS

Amend N.C
C. Coulliette JAN 11 2002

Signature

Requested by:

Name SK Date 1/11/02 Time 11:41

Walk-In _____ Will Pick Up _____

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
OCTOBER PROJECT III CORP.**

THE UNDERSIGNED, being the sole director and president of October Project III Corp. does hereby amend the Articles of Incorporation of October Project III Corp., as follows:

**ARTICLE I
CORPORATE NAME**

Effective January 9, 2002, the name of the corporation shall be Old Mission Assessment Corporation.

**ARTICLE IV
SHARES**

Effective January 9, 2002, the common capital stock of the corporation shall be increased to 200,000,000 shares of common stock, no par value.

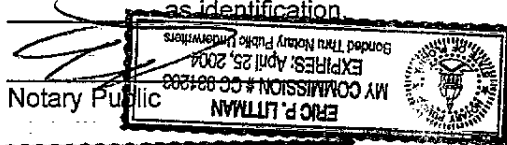
I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on January 9, 2002 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on 9th day of January, 2002.

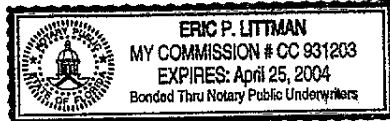

Susan Parker, President

State of Florida
County of Miami-Dade

The foregoing instrument was acknowledged before me this 9th day of January 2002, by Susan Parker who is personally known to me, or who has produced as identification



My commission expires:



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