

P97000088438

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

January 6, 1998

Re: Capital Consulting Services Inc. (the "Corporation")

Dear Sir or Madam:

Enclosed please find an originally executed Articles of Amendment to the Articles of Incorporation of the Corporation, along with a check for the sum of \$35 to cover the filing costs.

In the event you have any comments or questions, I can be reached at the following address and telephone:

Capital Consulting Services Inc.
405 Douglas Ave., Suite 1305
Altamonte Springs, FL 32714
(407) 774-3323 (x-12)

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-01/08/98-01047--011
*****35.00 *****35.00

Thank you in advance for your assistance.

Very truly yours,

Patti Ciaramella
Patti Ciaramella

FILED
98 JAN 14 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

*See
1/14*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JAN 14 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Capital Consulting Services, Inc.

(the "Corporation")
(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1. Article Three of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"THIRD: The principal address of the corporation is
405 Douglas Avenue, Suite 1305, Altamonte
Springs, Florida 32714."

2. The address in the last line of Article Sixth ^(Dir) of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"... 405 Douglas Avenue, Suite 1305, Altamonte
Springs, Florida 32714."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 6, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

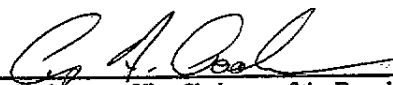
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of January, 19 98

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Craig F. Cook

Typed or printed name

President

Title