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August 3, 2000

Department of State  
Division of Corporations

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-08/04/00--01068--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

ATTENTION AMENDMENTS DIVISION

I hereby enclose the Amended Articles of Incorporation for McKenzie Consulting Group, Inc. and \$35.00 filing fee.

I am also including a copy of the Amended Articles, to be "stamped" and returned to us for our records.

If you have any questions, please do not hesitate to call me at (305) 826-0037. Thank you for your assistance.

Candido Segarra

President

FILED  
00 AUG -4 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended

S. PAYNE AUG 16 2000

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDED ARTICLES OF INCORPORATION**  
**OF MCKENZIE CONSULTING GROUP, INC.**

Pursuant to the State of Florida, the Corporation hereby submits the following  
Articles of Amendment for the purpose of amending its Articles of Incorporation:

**ARTICLE I**

**CORPORATE NAME**

The name of the Corporation shall be **MCKENZIE CONSULTING GROUP, INC.**

**ARTICLE II**

**PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a  
corporation may be organized under the Florida Business Corporation Act.

**ARTICLE III**

**INITIAL REGISTERED OFFICE/AGENT**

The street address of the Corporation's registered office in the State of Florida is 8814  
NW 153<sup>rd</sup>. Terrace, Miami, FL 33018; and the name of its registered agent at such  
address is Candido Segarra.

**ARTICLE IV**

**AUTHORIZED CAPITAL STOCK**

The total number of common shares of which the Corporation shall have the authority  
to issue is five hundred thousand (500,000) shares and the par value of each share shall  
be \$20.00.

The total number of preferred stock of which the Corporation shall have the authority to issue is forty thousand (40,000) shares at \$125 per share.

**ARTICLE V**  
**PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

**ARTICLE VI**  
**BOARD OF DIRECTORS**

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless shareholders shall, by a majority vote hereafter, determine that this corporation be managed by the shareholders. The number of directors constituting the Board of Directors of the Corporation is one (1). The name and address of each person who is to serve as members of the Board of Directors of the Corporation are as follows:

**Candido Segarra**  
**8814 NW 153<sup>rd</sup>. Terrace**  
**Miami, Fl 33018**

(2) The date of adoption of this amendment was the 15<sup>th</sup>. day of January, 1998  
The number of votes cast by the shareholders was sufficient for approval.

IN WITNESS THEREOF, the undersigned incorporator has executed these Amended Articles of Incorporation on this, the 2nd. day of August, 2000.



Candido Segarra d/b/a McKenzie Clark, Lear & Segarra, Incorporator  
President - I am familiar with and accept the duties and responsibilities as registered agent.