

**SKS And
Associates**

SKS And Associates

Phone:
FAX:
email:

P98000046576


Memorandum

To: Department of State
Division of Corporations
From: SKS And Associates
cc: Triad Consultants, Inc.
Date: Tuesday, September 7, 1999
Subject: Articles of Amendment

To Whom It May Concern:

Attached you will find a Certificate of Amendment and a Articles of Amendment. They are both signed by the Treasurer of the company. However, we were not sure as to which form is the correct one for removing three shareholders and adding one. Please file the necessary form for the above named corporation. If you have any questions fell free to call us at 561-483-6888 or fax us at 561-483-0054. Thanking you in advance.

Respectfully Submitted:


SKS And Associates

400002981384--3
-09/08/99--01079--004
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -8 PM 2:11

Adam Linn authorized
to add title by Anna Maria's
name and type name &
title for person signing

Amend
LFG 9-22-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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TRIAD CONSULTANTS, INC.

(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)

I. DELETE: AURORA ARGUEDAS
10770 FOX GLEN DR.
BOCA RATON, FL 33428

~~II~~ DELETE: MIRKO CROSIO
11620 ISLAND LAKES LANE
BOCA RATON, FL 33498

~~III~~ DELETE: STEFANA CROSIO
11620 ISLAND LAKES LANE
BOCA RATON, FL 33498

~~IV~~ ADD: ANNA MARIA CROSIO, President
5650 FOX HOLLOW DRIVE
APT. B
BOCA RATON, FL 33486

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: 9/4/99

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 4TH day of SEPTEMBER, 19 98.

Signature

Stefania Crosio
(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)

Stefania Crosio

Typed or printed name

Vice President/Secretary/Treasurer

Title