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Division of Corporations

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P98000049955

Florida Department of State  
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BASIC AMENDMENT

PRINCESS DYE, INC.

RECEIVED  
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Certificate of Status	0
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**Articles Of Amendment  
To The  
Articles Of Incorporation  
Of  
Princess Dye, Inc.**

First. The Articles of Incorporation of the Corporation were filed on the 2<sup>nd</sup> day of June, 1998 by the Secretary of State of the State of Florida with the official document number P98000049955. A First Amendment was filed on the 5<sup>th</sup> day of August, 1999.

Second. Articles 1, 5 and 6 of the Articles Of Incorporation are hereby amended in their entirety by the following:

Article 1. The name of this Corporation is: Essex Consulting Corp.

Article 5. The name and address of the Registered Agent is:  
Jeffrey H. Weinstein, 8221 SW 15<sup>th</sup> Street, Apt 1222, Plantation, FL 33324

Article 6. The address of the Corporation is:  
1818 Sheridan Street, #210, Hollywood, FL 33020

Third. This Amendment to the Articles of Incorporation has been duly adopted on August 2, 2000 by the undersigned, being the sole shareholder, director and officer of the Corporation; and shall take effect immediately upon the filing hereof by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles Of Incorporation this 2<sup>nd</sup> day of August, 2000.

  
Paul M. Galant

President Officer/Director/Sole Shareholder

**Acceptance By Registered Agent**

Having been named as registered agent to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete discharge of my duties, and I am familiar with the obligation of my position as registered agent.

Dated, August 2, 2000

  
Jeffrey H. Weinstein, Registered Agent

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