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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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343 ALMERIA AVENUE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Piped Consulting, Inc P99000021691
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DYAD CONSULTING, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 7 of the Articles of Incorporation of DYAD CONSULTING, INC. states:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each having the par value of ONE DOLLAR (\$1.00).

SECOND: The corporate capitalization of DYAD CONSULTING, INC. will be amended to state:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN MILLION (10,000,000)** shares of common stock, each having the par value of ONE ONE THOUSANDS OF A CENT (\$1/1000).



SPIEGEL & UTRERA, P.A.

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THIRD: Article 5 of the Articles of Incorporation provides:

President: Angela Maizlish
Vice-President: Nancy Henderson
Secretary: Nancy Henderson
Treasurer: Angela Maizlish

FOURTH: Articles 5 shall be amended to state:

President: Angela Maizlish
Vice-President: Scott J. Maizlish and Nancy Henderson
Secretary: Nancy Henderson
Treasurer: Angela Maizlish

FIFTH: Article 6 of the Articles of Incorporation states Director(s) as:

Angela Maizlish
Nancy Henderson

SIXTH: The Director(s) of the Corporation shall be changed to:

Angela Maizlish
Nancy Henderson
Scott J. Maizlish

SEVENTH: The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

EIGHTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

NINTH: The date of the adoption of this amendment is the 28 April 1999.

Signed this 28 April 1999.



Angela Maizlish, Chairman



SPIEGEL & UTRERA, P.A.

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