

G.M. SELBY & ASSOCIATES, INC.

P99000028576

February 11, 2000

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-02/15/00--01004--007
*****35.00 *****35.00

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

Gentlemen:

Enclosed please find check for \$35.00 along with the Minutes of Special Meeting and Resolution by the Board of Directors changing the name of Selby Consulting, Inc. to G. M. Selby & Associates of Puerto Rico, Inc.

If any further documentation is needed or if you have any questions, please call me at the Florida address listed below.

Sincerely,

Judith Millott

Judith Millott
Bookkeeper

Encl.

S/jwm

FILED
00 MAR -3 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000028576
3-3-00 CNY
HFX
NC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 24, 2000

JUDITH MILLOTT
7400 SOUTHWEST 50TH TERRACE, SUITE 100
MIAMI, FL 33155

SUBJECT: SELBY CONSULTING, INC.
Ref. Number: P99000028576

We have received your document for SELBY CONSULTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 500A00010059

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SELBY CONSULTING, 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)*

CHANGE NAME TO: G.M. SELBY & ASSOCIATES OF PUERTO RICO, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -3 PM 2:23

FILED

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: 2-11-00

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

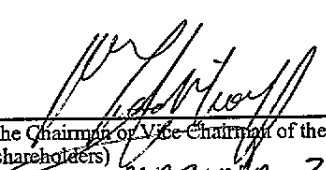
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3 day of March, 2000.

Signature


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

MARINA ZADIKOFF - Ex. V.T.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title