

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ATLANTIC GROUP CONSULTING, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ATLANTIC GROUP CONSULTING, INC.

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:

- I. The name of the corporation is: Atlantic Group Consulting, Inc.
- II. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE I: CORPORATE NAME

The name of the Corporation is Global Atlantic Consulting Group, Inc. (the Corporation).

- III. The date of each amendment's adoption: March 8, 2000.
- IV. Adoption of Amendment: the stockholders approved the amendments and the number of votes cast for the amendments was sufficient for approval.

Signed this 8th day of March, 2000.

Signature: _____

Liliana Marcela Gonzalez, Vice-president

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