## PACO 73933 AMERILAWYER® 73933 GRequestor's Name) 343 ALMERIA AVENUE

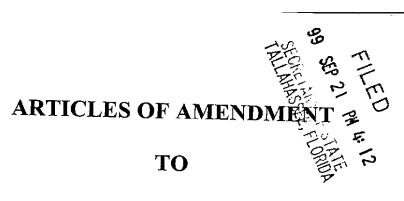
CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NA	ME(S) & DOCUMENT NUMBER(S) (if known):
1. FiL Con	Sulting Inc. Pago 73933  (Document #)
	ration Name) (Document #)
4	ation Name) (Document #)
<del>\ \</del>	Pick up time Certified Copy
Mail out  NEW FILINGS	Will wait Photocopy Certificate of Status
Profit	X Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Dissolution/Withdrawal  Merger
OTHER FILINGS	REGISTRATION/
Annual Report	QUALIFICATION
Fictitious Name	Totolgh &
Name Reservation	Limited Partnership
	Reinstatement
	Trademark
CR2F031/10/02)	Other Examiner's Initials



## ARTICLES OF INCORPORATION

## **OF**

## F & L CONSULTING, INC.

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 5 of the Articles of Incorporation provides:

President:

Victoria G. Mathews-Cole

Secretary:

Victoria G. Mathews-Cole

Treasurer:

Victoria G. Mathews-Cole

SECOND:

Article 5 shall be amended to state:

President:

Victoria G. Matthews - Cole

Secretary:

Victoria G. Matthews - Cole

Treasurer:

Victoria G. Matthews - Cole

whose addresses shall be the same as the principal address of the Corporation.

THIRD:

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

Victoria G. Mathews-Cole

FOURTH:

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

Victoria G. Matthews - Cole

whose addresses shall be the same as the principal address of the Corporation.

FIFTH:

The date of the adoption of this amendment is the 3 September 1999.

SIXTH:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SEVENTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 3 September 1999.

Victoria G. Matthews - Cole, Chairman of the

Board of Directors