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KEYSTONE, STEINBERG & COMPANY

Certified Public Accountants • Professional Association

Home Tower - Suite 7B • 1720 Harrison Street • Hollywood, Florida 33020

City/State/Zip

Phone #

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

1.						
	(Corporation Name)	(Document #)				
2	(Corporation Name)	(Document #)				
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	(Corporation Name)	(Document #) FILED FILED (Document #) (Document #)				
4	(Corporation Name)	(Document #)				
	Walk in Pick up time _ Mail out Will wait	Certified Copy Photocopy Certificate of Status				
<u>NI</u>	EW FILINGS	AMENDMENTS				
☐ Profit ☐ Not for Profit ☐ Limited Liability ☐ Domestication ☐ Other		Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger				
<u>O'</u>	THER FILINGS	REGISTRATION/QUALIFICATION				
	Annual Report Fictitious Name	□ Foreign □ Limited Partnership □ Reinstatement □ Trademark □ Other	D,			

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	e Smart	- CONSUL	TING =	TUC.	·
		(present name) /		
Pursuant to the following article	provisions of section 60 es of amendment to its ar	7.1006, Florida Sta ticles of incorporati	tutes, this Flo	rida profit corport	ation adopts the
FIRST: Amend	lment(s) adopted: (indic	cate article number((s) being amen	aded, added or dele	eted)
Chon	gl nan inven	ne to:		. 1 .: .	
	Inven	TEAM Co	nsult	ing, Lac	-,
					99 NOV - SECRETA TALLAHA
			Mark State Company of the	new was a second of the second of	1-4 AM 11: 04 TARY OF STATE AASSEE, FLORIBA

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:

NA

THIRD: The date of each amendment's adoption: /0/19/99

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

300 mg		
î •	, X	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.
Sig	Sig	med this 19 day of October, 19 99.
		(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR
		(By a director if adopted by the directors)
		OR .
	•	(By an incorporator if adopted by the incorporators)
		TUDITH SHASEK Typed or printed name
		President -
		Title