

P99000082702

Requester's Name

PO BOX 660482
MIA. FL. 33266

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

1. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

FIRST ARTICLES OF AMENDMENT
OF
NAZTASY DESIGN GROUP, INC.

Article I of the Articles of Incorporation of NAZTASY DESIGN GROUP, INC. is hereby amended in its entirety to read as follows:

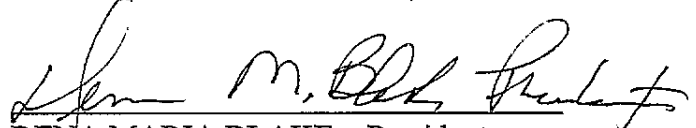
ARTICLE I
Corporation Name

The name of this corporation shall be: NAZTASY CONSULTING GROUP, INC.

The foregoing amendment was adopted by the Shareholders of this Corporation on the 31st day of March, 2000, and the number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 31st day of March, 2000.

NAZTASY DESIGN GROUP, INC.


DENA MARIA BLAKE, President

ATTEST:


CHRISTOPHER J. EVERING, Secretary

FILED
00 APR 10 AM 9:41
SECRETARY OF STATE
ALLAHBASSE, FLORIDA