

# P99000111728

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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
CAMELOT CONSULTING CORP.**

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 30, 2004

CAMELOT CONSULTING CORP.  
7309 SOUTHWEST 97TH AVENUE  
MIAMI, FL 33173

SUBJECT: CAMELOT CONSULTING CORP.  
REF: P99000111728

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 245-6869.

Teresa Brown  
Document Specialist

FAX Aud. #: H04000016377  
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ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
CAMELOT CONSULTING CORP.

All the stockholders of: CAMELOT CONSULTING CORP. A Florida Corporation  
under its corporate seal and the hand of its President: SANDRA M. RODRIGUEZ  
hereby certify as follows:

CLAUSE I

That all the Shareholders Of: CAMELOT CONSULTING CORP. In response to a call  
and notice of meeting, held on January 21, 2004, at 7309 SW 99 AVENUE, MIAMI,  
FL. 33173, the place of the principal office and the Registered office, at which  
meeting all the shareholders were present, that a resolution was unanimously  
approved and adapted amending, Article of the Incorporation to read as follows:

FIRST:

The Officer of the Corporation shall be:

NAME & TITLE	ADDRESS	TITLE
SANDRA M RODRIGUEZ	9132 SW 9 TERRACE MIAMI, FL. 33174	PRESIDENT

The register Agent is: *Sandra M. Rodriguez*  
*7309 SW 9th Ave Miami, FL 33173*

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles  
of Incorporation to be executed for it, and its name for its President, and attested by its  
Secretary both of whom have the full power and instructions and authority to do as, and  
its Corporate seal to be here unto affixed, on this day January 21., 2004 at Miami,  
Florida

CAMELOT CONSULTING CORP.  
A Florida Corporation

*[Signature]*  
SANDRA M. RODRIGUEZ  
PRESIDENT

**CERTIFIED OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submit the following statement in designating the registered office / registers agent, in the State of Florida.

1.- The name of the corporation is:

**CAMELOT CONSULTING CORP.**

2.- The name of the address of the registered agent and office is:

**SANDRA M. RODRIGUEZ  
7309 SW 97 AVENUE  
MIAMI, FL. 33173**

Signature: \_\_\_\_\_

  
**SANDRA M. RODRIGUEZ  
PRESIDENT**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AND FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
**SANDRA M. RODRIGUEZ  
REGISTERED AGENT**