

P99000111728

(Requestor's Name)

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(City/State/Zip/Phone #)

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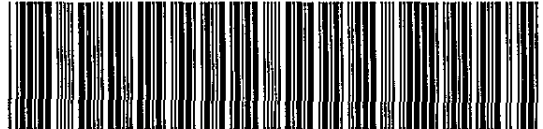
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03 MAY 19 PM 3:37 2003 MAY 19 PM 3:47  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

C. Coulllette MAY 19 2003

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Camelot Consulting Corp. P99000111728  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**CAMELOT CONSULTING CORP.**

FILED  
2003 MAY 19 PM 3:47  
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be:

President:	Lillian Dolores Negrin
Secretary:	Lillian Dolores Negrin
Treasurer:	Lillian Dolores Negrin

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

**SECOND:** The Director(s) of the Corporation shall be:

Lillian Dolores Negrin

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

**THIRD:** The address of the Corporation shall be 1840 Southwest 22 Street, 4th Floor, Miami, Florida 33145 and the mailing address shall be the same.



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1840 SW CORAL WAY 4 FLOOR, MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 447-8900

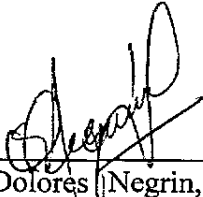
MAILING ADDRESS - POST OFFICE BOX 450605 MIAMI FL 33245-0605

**FOURTH:** The date of the adoption of this amendment is the 15 May 2003.

**FIFTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 15 May 2003.

  
\_\_\_\_\_  
Lillian Dolores Negrin, Chairman of the  
Board of Directors



**SPIEGEL & UTRERA, P.A.**  
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