

F03000000622

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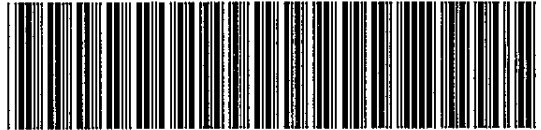
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aftermath Solutions, Inc.
(Name of corporation)

DOCUMENT NUMBER: F03000000622

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronette Leal-McCarthy
(Name of person)

Ancel, Glink, Diamond, Bush, DiCianni & Rolek, P.C.
(Name of firm/company)

140 S. Dearborn, 6th Floor
(Address)

Chicago, IL 60602
(City/state and zip code)

For further information concerning this matter, please call:

Ronette Leal-McCarthy at (312) 782-7606 x314
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

AFTERMATH, INC.
Directors' Action by Written Consent
Pursuant to Section 8.45 of the
Illinois Business Corporation Act of 1983, As Amended

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The undersigned, being all the directors of Aftermath, Inc., an Illinois Corporation, hereby declare and state pursuant to Section 8.45 of the Illinois Business Corporations Act of 1983, as amended, that they hereby adopt the following resolutions and take the following actions by unanimous written consent in lieu of holding a meeting:

WHEREAS, when Aftermath, Inc., an Illinois Corporation, submitted the Application by Foreign Corporation for Authorization to Transact Business in Florida, a company was registered in the State of Florida using the name of Aftermath, Inc.; and

WHEREAS, Aftermath, Inc., an Illinois Corporation, assumed the name of Aftermath Solutions, Inc. to do business in Florida; and

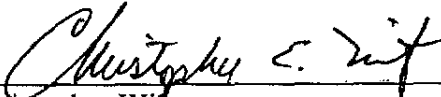
WHEREAS, no active company, nor inactive company for the specified time, is registered, in the State of Florida, as using the name of Aftermath, Inc.; and

RESOLVED, that Aftermath Solutions, Inc. assume and will operate, from this point forward, in the State of Florida under the name of Aftermath, Inc.; and


FURTHER RESOLVED, that the officers of the Corporation, and each of them, be, and each of them hereby, is, authorized, empowered, and directed, in the name and on behalf of the Corporation, to execute and deliver all documents and to do so or to cause to be done any and all such acts, including payment of necessary fees and expenses, as such officers may deem necessary or desirable in order to carry out the intent and purpose of the foregoing resolutions; and

FURTHER RESOLVED, that all actions heretofore taken and all documents heretofore executed and delivered by the officers of the Corporation in furtherance of the foregoing resolutions be, and they hereby are, ratified, confirmed, and approved in all respects.

IN WITNESS WHEREOF, we have executed this Unanimous Written Consent of the Directors as of this 23 day of, February, 2004.



Christopher Wilson



Timothy Reifsteck

Being all of the directors of the corporation.