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TRANSMITTAL LETTER

01 MAY 16 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/16/01--01093--014
*****35.00 *****35.00

SUBJECT: ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF A&H MARKETING, INC .

Enclosed is an original of the articles of amendment of the articles of incorporation and a check for:

<u> X </u> \$35.00	<u> </u> \$43.75	<u> </u> \$43.75	<u> </u> \$52.50
Filing Fee	Filing Fee & Certificate	Filing Fee and Certified Copy	Filing Fee, Certified Copy & Certificate

FROM:

Mr. Brian Arquitt
Name

405 Central Avenue, Fifth Floor
Address

St. Petersburg, FL 33701
City, State & Zip

727-898-5611
Daytime Telephone Number

NK
5-22-01
PKS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A&H MARKETING, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation, hereby adopt(s) the following articles of amendment to its Articles of Incorporation:

I. Article 1 of the Articles of Incorporation of A&H Marketing, Inc. is hereby amended to provide as follows:

ARTICLE 1 NAME

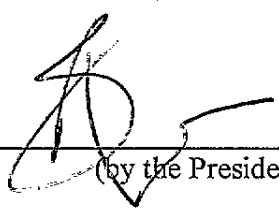
The name of the corporation shall be:

ARQUITT & COMPANY SOLUTIONS, INC.

II. The date of adoption of the foregoing amendment was May 3, 2001.

III. The foregoing amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 14 day of May, 2001.

Signature 
(by the President or other officer)

Printed Name BRIAN L. Arquitt

Title President