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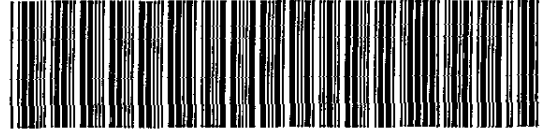
(Business Entity Name)

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LAW OFFICES OF
JOSEPH C. FULLER, P.A.
A Professional Association

Street Address:
Suite 105
1500 Colonial Blvd.
Fort Myers, Florida 33907

Telephone: (239) 939-2789
Facsimile: (239) 277-9021

Mailing Address:
P. O. Box 61407
Fort Myers, Florida
33906-1407

October 30, 2002

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

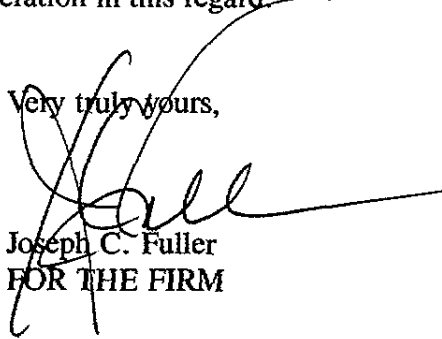
Re: Articles of Amendment to Articles of Incorporation of:
Business Management & Consulting Services, Inc.
Change of name to:
Business Consulting & Management Services, Inc.

TO WHOM IT MAY CONCERN:

Please find enclosed original and one copy of Articles of Amendment to Articles of Incorporation of Business Management & Consulting Services, Inc., for the purpose of changing the corporate name to Business Consulting & Management Services, Inc.

Please also find enclosed our firm's check in the amount of \$ 43.75 made payable to the Florida Department of State for the \$ 35.00 filing fee and \$ 8.75 for a conformed copy of the Articles of Amendment. Please provide our office with a conformed copy of the Articles of Amendment upon filing. Thank you for your cooperation in this regard.

Very truly yours,


Joseph C. Fuller
FOR THE FIRM

JCF/fj

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUSINESS MANAGEMENT & CONSULTING SERVICES, INC.

ARTICLE I entitled, NAME and PRINCIPAL PLACE OF BUSINESSES of the articles of incorporation of Business Management & Consulting Services, Inc., was amended by the corporation's sole director, incorporator and stockholder on October 25, 2002, for the purpose of changing the name of the corporation. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

1. The current name of the corporation is Business Management & Consulting Services, Inc. The new name of the corporation is Business Consulting & Management Services, Inc.

2. ARTICLE I, entitled NAME AND PRINCIPAL PLACE OF BUSINESS, of the articles of incorporation was amended as follows:

The name of this corporation is Business Consulting & Management Services, Inc., and its principal place of business shall be located at 11850 U. S. Highway 441, Mount Dora, Florida 32757.

3. The foregoing amendment to articles of incorporation was duly adopted by the sole director, incorporator and shareholder on October 25, 2002.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on this 13th day of NOVEMBER, 2002.

By: Louis R. Biron
Louis R. Biron
Director- Incorporator

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