

P03000009323

T & S Consulting, Inc.

2806 Grapefruit Drive
Auburndale, Florida 33823

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

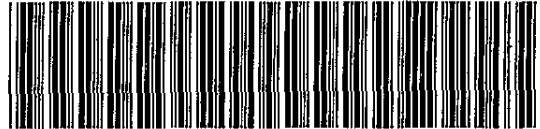
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Dan Lippert GAVE
AUTHORIZATION BY PHONE TO
ADD Director Title/choice 1
CORRECT one name
05/15/03 was OK
XCC. EXAM. D. Coniell

Office Use Only



700017920047

05/09/03--01035--022 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY -9 PM 4:44

Name Change
05/15/03
DC

To: Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

From: Dan Lippy
LW Consulting, Inc
754 Chaney Drive
Collierville, TN 38017

Attached is an "Articles of Amendment" document for a name change for LW Consulting, Inc.

~~Mr. Lippy can be contacted at 800-874-6653 ext. 250 or 901-413-7440.~~

The return address is:
Dan Lippy
754 Chaney Drive
Collierville, TN 38017

Enclosed is a check for \$52.50 for:

- Filing fee \$35.00
- One Certified Copy of the amendment \$8.75
- One Certificate of Status \$8.75

Thank you for your prompt attention.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LW CONSULTING, INC.

Document Number of Corporation P03000009323

1. Amendment adopted by the Directors:

~~Change the Name of the Corporation from LW CONSULTING, INC. to:~~

Bullit International, Inc.

2. The Amendment was adopted May 1, 2003

3. The Amendment was adopted by the Directors without shareholders action and shareholders action was not required.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY -9 PM 4:44

Signed this 7th day of April, 2003

Dan Lippy, CEO & Registered Agent

Dan Lippy, CEO, Director
(Signature, Title)