

P030000029032

Florida Department of State
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BASIC AMENDMENT

ACE GLOVES USA, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

Name Change

APRIL 15, 2003

ACE GLOVES USA, INC.
290 N ORANGE AVE, STE 2200
ORLANDO, FL 32801

SUBJECT: ACE GLOVES USA, INC.
REF: P03000029032

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THE DOCUMENT MUST BE SIGNED BY THE CHAIRMAN, ANY VICE CHAIRMAN OF THE BOARD OF DIRECTORS, ITS PRESIDENT, OR ANOTHER OF ITS OFFICERS.

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DARLENE CONNELL
DOCUMENT SPECIALIST

FAX AUD. #: H03000117464
LETTER NUMBER: 903A00022485

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ACE GLOVES USA, INC.**

To: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is Ace Gloves USA, Inc.
2. The following amendments of the Articles of Incorporation were adopted on April 11, 2003, in the manner prescribed by the Florida Business Corporation Act by unanimous written consent of the sole shareholder:

Article I is amended to read in its entirety:

ARTICLE I
NAME

The name of this Corporation shall be Hicks Consulting, Inc.

3. Dated April 11, 2003.


ACE GLOVES USA, INC.

By: 
Emily E. Hicks, sole shareholder + President

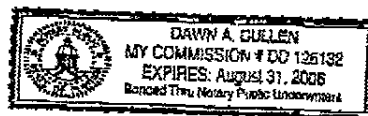
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STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared this 14th day of April, 2003, Emily E. Hicks who is personally known to me and who acknowledged executing the foregoing instrument as the sole shareholder of Ace Gloves USA, Inc., and who did not take an oath.


Notary Public (signature)

(Name of notary public typed or printed)
Commission No.: _____



My Commission Expires: _____