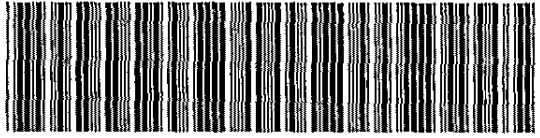


P98000001797

(Director's Name)

2944 Whitehead St
Orlando FL
33133



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(City/State/Zip/Phone #)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Phenster.com Inc.

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

FIRST: Amendment adopted: Article I, Name

The above named corporation wishes to change its name to Grateful Consulting, Inc.

SECOND: The date of the amendment's adoption shall be January 1, 2007.

THIRD: Adoption of Amendment

The amendment(s) was/were approved by the shareholder(s). The number of votes cast for the amendment(s) was/were sufficient for approval.

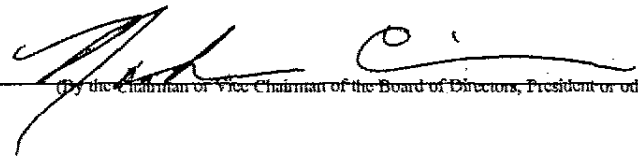
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
Voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of January, 20 07.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Noah Clein
President