

P98000054844

Compu-Sult, Inc. FILED

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01 MAR 30 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/30/01--01082--001
*****52.50 *****52.50

March 28, 2001

EFFECTIVE DATE
4-1-01

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear sirs/madams,

Please process the enclosed Articles of Amendment at your earliest convenience. I am sure you will contact me if you need additional information.

Thank you.

Sincerely,



Russell S. Thomas
Chairman and President

NK
4-6-01
PKS

Florida # P98000054844
Federal I.D. # 593517661

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 MAR 30 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Compu-Sult, Inc.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 - Name of Corporation
The name of the corporation shall be changed
from Compu-Sult, Inc. to RST Unlimited, Inc.

EFFECTIVE DATE

4-1-01

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

3-28-01

THIRD: The date of each amendment's adoption: The change shall be effective 4/1/01,

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. 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 28th day of March, 2001.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Russell S. Thomas
Typed or printed name

Chairman and President
Title