Florida Department of State

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Division of Corporations

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From:

Account Name ; EMPIRE CORPORATE KIT COMPANY

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BASIC AMENDMENT

E-SOLUTIONS CONSULTING, INC.

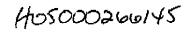
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Articles of Amendment to Articles of Incorporation of

(Name of corporation	as currently filed with the I	Florida Dept. of State)	
•	•		سر ال اک
	P99000070740		INCLUMENT OF THE PROPERTY OF T
(Docume	ent number of corporation (i	f known)	
	3 4 A A A A A A A A A A A A A A A A A A	at the Standard Burner Comments	(S)
Pursuant to the provisions of section 60 adopts the following amendment(s) to it		i, tus <i>Piorina Proje Corporation</i> ion:	4
motor and transfer and an arrange of the second			,
NEW CORPORATE NAME (if chan	<u>ing):</u>		
_			
Must contain the word "corporation," "compant A professional corporation must contain the we	y," or "incorporated" or the a aid "chartered", "professions	abbreviation "Corp.," "Inc.," or "Co.") al association," or the abbreviation "P.A.")
•			
AMENDMENTS ADOPTED- (OTHE and/or Article Title(s) being amended, a)
Hwang, Mao-Sheng	Delete	E	
Ching, Kelvin - PD	Change	ed	
Hwang, Der Fwu	Delete	d	
Liv. Hoppy, MD	Added		
Liu, Henry - VD	Yuden		
<u> </u>			
		. Martin land and the state of	
(Attn	ch såditional pages if necess	SEV)	
•			
f an amendment provides for exchange,			
or implementing the amendment if not o	commined in the america	Helli Heell: (it not applicable, moscate r	N/A)
		,	
		And the state of t	
	(continued)	HOS 000266	

The date of each amendment(s) adoption: 11/15/2005	
Effective date if applicable: 11/15/2005	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cathe amendment(s) by the shareholders was/were sufficient for approval.	st for
The amendment(s) was/were approved by the shareholders timough voting groups. I following statement must be separately provided for each voting group entitled to ve separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approve	ıl by
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder and shareholder action was not required.	actio
The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.	() BTM
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other count appointed fiduciary by that fiduciary) (Cyped or printed name of feature signing)	
President	

(Title of person signing)

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