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Special Instructions to Filing Officer:

Add, Inc. per Lisa S.
03-02-06
C.C.

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FILED

2006 FEB 22 PM 12:18

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

N.C.

G. Coulette MAR 02 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Providence Systems Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Sasse
(Name of Contact Person)

Buffini & Company
(Firm/Company)

5770 Armada Dr.
(Address)

Carlsbad, CA 92008
(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa Sasse at (760) 827-2100 ext 2337
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
2006 FEB 22 PM 12:18
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

1. Providence Systems, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. California
(Incorporated under laws of)
3. 4-1-04
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Jan 1, 2005
5. Buffini & Company
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- Buffini & Company, Inc.
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
- _____
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
(New jurisdiction)

Michael Taylor
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
(Typed or printed name of person signing)

Vice President
(Title of person signing)

State of California
Secretary of State



I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JUN 4 2005

A handwritten signature of Bruce McPherson in cursive script.

BRUCE McPHERSON
Secretary of State

Oct 21 04 11:33a

Providence

A0619035

760 478 1503

P.

NCTO

1889022
CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
PROVIDENCE SYSTEMS, INC.

FILED
in the office of the Secretary of State
of the State of California

OCT 21 2004

Kim Sully
SHELLEY, Secretary of State

Brian Buffini and Gary Buffini certify that:

1. They are the President and Secretary, respectively, of Providence Systems, Inc., a California corporation.
2. Article ONE of the Articles of Incorporation of this Corporation is amended to read as follows:

"ONE: The name of this Corporation is Buffini & Company"
3. The foregoing Amendment of Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing Amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the Corporation is 10,000. The number of shares voting in favor of the Amendment equal or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge.

Dated:

October 1, 2004

Brian Buffini
Brian Buffini, President

Gary Buffini
Gary Buffini, Secretary

