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JASON W. SEARL, P.A.

REAL ESTATE TRANSACTIONS, LAND USE & ZONING LAW

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ORLANDO, FLORIDA 32801
TELEPHONE: (407) 540-1445
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February 18, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

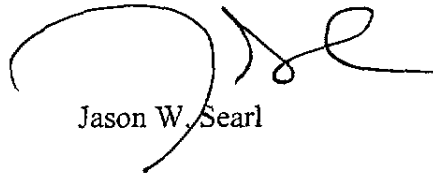
Re: Certificate of Amendment for DeLoe-Smith Computer Services, Inc.

Dear Ma'am/Sir:

Please find enclosed Certificate of Amendment to the Articles of Incorporation for DeLoe-Smith Computer Services, Inc. a Florida corporation. We have also enclosed a check in the amount of \$35.00 for the filing fee.

You are welcome to call me if you have any questions or require additional information.

Sincerely,

A handwritten signature in black ink, appearing to read 'JWS', with a large, sweeping loop on the left side.

Jason W. Searl

JWS/jmm
enclosure

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
DELOE-SMITH COMPUTER SERVICES, INC.**

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Pursuant to the requirements of Section ~~6~~⁹7.1006 of the Florida Statutes, the undersigned does hereby make, swear to, adopt and file this Certificate of Amendment to the Articles of Incorporation of DeLoe-Smith Computer Services, Inc. (the "Corporation"), which Corporation was incorporated under the laws of the State of Florida on July 18, 1989:

1. The Shareholders and the Members of the Board of Directors have proposed a change in the Articles of Incorporation.

2. Consequently, on February 18, 2005, the Shareholders and Directors of the Corporation approved the name change. Therefore, Article I of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

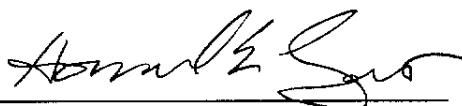
ARTICLE I

The name of this Corporation is DeLoe-Smith Consulting, Inc.

3. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

4. The foregoing amendment to the Articles of Incorporation was adopted by the Shareholders and the Directors of the Corporation as of the 18th day of February, 2005.

Dated this 18th day of February, 2005.

By: 
Howard E. Smith, Secretary