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(Requestor's Name)

Ted L. Freidinger
Ted L. Freidinger.MBA,CPA,PA
PO Box 736
Palm Harbo , FL 34682

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04 MAR 19 PM 12: 52
SECRETARY OF STATE
TALLAHASSEE FL 32301

Amen D. M. C.
G. DeLuca MAR 24 2004

Ellen Kellis, Inc
4952 South Shore Drive
New Port Richey, FL 34652
(727) 403-6554

Tuesday, March 16, 2004

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir:

As President of Ellen Kellis, Inc, formerly known as I.T. Fusion Consulting, Inc, we relinquish the name I.T. Fusion Consulting, Inc to the attached Limited Liability Company, I.T. Fusion Consulting, LLC.

Thank you for your assistance in this matter.

Sincerely

A handwritten signature in black ink, appearing to read "Ellen Kellis". The signature is written in a cursive style with a large initial "E".

Ellen Kellis
President & Secretary

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
I.T. Fusion Consulting, Inc
59-3623094**

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

FIRST: The corporation's name (Article I) is changed to:
Ellen Kellis, Inc

SECOND: Shares of common stock currently issued will be reissued in the name of Ellen Kellis, Inc.

THIRD: The date of adoption for this amendment is March 17, 2004.

FOURTH: Adoption of Amendment:
This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 17th day of March, 2004:

Signature: _____



Ellen Kellis, President & Secretary

Mail to:
Dept of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Cost: \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA