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(Requestor's Name)

Tipik Avenue Acquisition V Corp.  
115 East 57th Street, Apt 1122  
New York, NY 10022

(City/State/Zip/Phone #)

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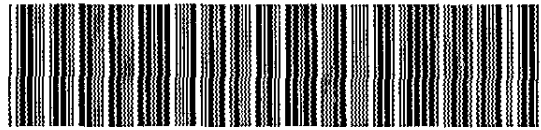
(Business Entity Name)

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**ARTICLES OF AMENDMENT**

**Article I. Name**

The name of this Florida corporation is Fifth Avenue Acquisition V Corp.

**Article II. Amendment**

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Fifth Avenue Acquisition V Corp. to **Esopus Consulting, Inc.**

**Article III. Date Amendment Adopted**

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

**Article IV. Shareholder Approval of Amendment**

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Director and approved by the shareholder by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Fifth Avenue Acquisition V Corp.

By: Ivo Heiden

Name: Ivo Heiden

Title: President and Director

Date: April 14, 2004

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