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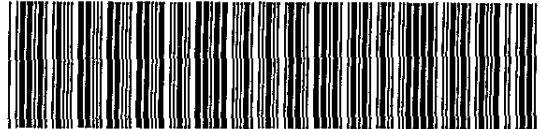
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June 3, 2003

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

To Amendment Section Representative:

Pursuant to article 607.1006 for profit corporations, please make the enclosed amendments to the Articles of Incorporation of AIM Performance Solutions, Inc.

Enclosed are the appropriate completed form and a check for \$43.75. This amount reflects \$35 for the amendments and \$8.75 for a certified copy of the amendments.

Thank you.

Sincerely,

A handwritten signature in cursive script that reads 'Nancy Rauseo'.

Nancy Rauseo
President
12906 S.W. 133rd Court-Suite A
Miami, FL 33186
Telephone: (305) 254-2795

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AIM Performance Solutions, Inc.

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- 1) The article number for the corporation name changes filed on July 24, 2002 and November 8, 2000 should be changed from ARTICLE NUMBER 607.0401 to **ARTICLE I**.
- 2) Pursuant to **ARTICLE II**, change the principal place of business/mailling address from 15240 S.W. 162 Street, Miami, FL 33187 to:

12906 S.W. 133rd Court – Suite A
Miami, FL 33186

- 3) Pursuant to **ARTICLE III**, change the Purpose to:

To provide performance improvement, management and training consulting services to profit and non-profit organizations.

- 4) Pursuant to **ARTICLE V**, change the Officers/Directors to:

Nancy A. Rauseo, 15240 S.W. 162 Street, Miami, FL 33187, DIRECTOR (Chairman)
Nancy A. Rauseo, 15240 S.W. 162 Street, Miami, FL 33187, PRESIDENT
Ricardo J. Rauseo, 15240 S.W. 162 Street, Miami, FL 33187, DIRECTOR (Vice Chairman)
Ricardo J. Rauseo, 15240 S.W. 162 Street, Miami, FL 33187, VICE PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issues shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption:

- 1) Amendment 1: Effective on the dates filings were done.
- 2) Amendment 2: Effective May 1, 2003

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3) Amendment 3: Effective June 2, 2003

4) Amendment 4: Effective June 2, 2003

FOURTH: Adoption of Amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 3rd day of June, 2003

Signature

Nancy Raused

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NANCY A. RAUSED

Typed or printed name

President

Title

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