

P 00000116132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

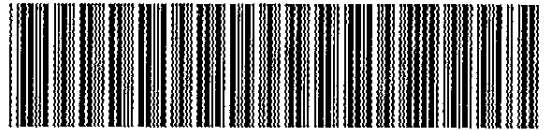
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 JUL -7 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend
58
7/7/03

*Monty &
Hemness, P.A.*

Attorneys at Law

Charles E. Monty

Gerald L. Hemness, Jr.

June 9, 2003

Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: AMENDEDMENT
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF**

Dear Department of State:

Enclosed please find an Amendment to Articles of Incorporation as well as our check in the amount of FORTY THREE DOLLARS and SEVENTY FIVE (\$43.75) which includes the filing fee of \$35.00 and the \$8.75 charge for a certified copy of the amendment.

Please feel free to contact our office at (727) 669-1400 should you have any questions with regard to this matter. Our mailing address is: Monty & Hemness, P.A., Hidden Oaks Professional Office Center, 1700 N. McMullen Booth Road, Suite D-2, Clearwater, Florida, 33759.

Thank you for your courtesy with regard to this matter.

Most Cordially,



Gerald L. Hemness, Jr., Esquire

GLH/cm
Enclosure

(727) 669-1400
1700 N. McMullen Booth Rd, Suite D-2
Clearwater, Florida 33759
Fax: (727) 669-5454

(813) 689-8725
P.O. Box 1422
Brandon, Florida 33509-1422
MontynHemness@aol.com



JUN 26 2003

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 23, 2003

ONTY & HEMNESS, P.A.
GERALD L. HEMNESS, JR., ESQ.
1700 MCMULLEN BOOTH ROAD, STE D-2
CLEARWATER, FL 33759

SUBJECT: ADM CONSULTING INC.
Ref. Number: P00000116132

We have received your document for ADM CONSULTING INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 803A00038241

RECEIVED
13 JUL -7 PM 12:07
DIVISION OF CORPORATIONS

*Monty &
Hemness, P.A.*

Attorneys at Law

Charles E. Monty

Gerald L. Hemness, Jr.

July 2, 2003

Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: AMENDMENT
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF**

Dear Department of State:

Per your letter of June 23, 2003 (copy attached), enclosed please find the Articles of Amendment to Articles of Incorporation which has been revised to show Anthony C. Salvetti's title to President/Director.

Please feel free to contact our office should you have any questions with regard to this matter.

Thank you for your courtesy with regard to this matter.

Most Cordially,



Gerald L. Hemness, Jr., Esquire

GLH/cm
Enclosure
cc: Anthony Salvetti

(727) 669-1400
1700 N. McMullen Booth Rd, Suite D-2
Clearwater, Florida 33759
Fax: (727) 669-5454

(813) 689-8725
P.O. Box 1422
Brandon, Florida 33509-1422
MontynHemness@aol.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 JUL -7 PM 4: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADM Consulting Inc.

(present name)

P00000116132

(Document Number of Corporation (If known))

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)*

Article 1.

This amendment is required to facilitate a corporate name change from ADM Consulting Inc. to BRILLIANT CONSULTING GROUP INC.

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

THIRD: The date of each amendment's adoption: 1/28/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

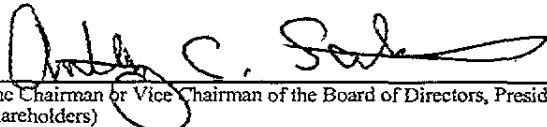
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of January, 2003

Signature _____


(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)

Anthony C. Salvetti

(Typed or printed name)

President/DIRECTOR

(Title)