

PO1000034064

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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2001 NOV 28 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100004697041--3

-11/28/01--01042--008

****140.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Reliviflex, Inc. PO1000034064
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend - N.C.
G. Coulter NOV 28 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PELVICFLEX, INC.

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

FIRST: The name of this corporation shall be changed to **A PERSONAL SOLUTION, INC..**

SECOND: Article 5 of the Articles of Incorporation provides:

President:	Harry F. Orlish III
Vice-President:	Kenn Ross
Secretary:	Richard C. Blackford
Treasurer:	Richard C. Blackford

THIRD: Article 5 shall be amended to state:

President:	Harry F. Orlish III
Vice-President:	Jeffery B. Faulkner
Secretary:	Richard C. Blackford
Treasurer:	Richard C. Blackford

whose addresses shall be the same as the principal address of the Corporation.



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FOURTH: Article 6 of the Articles of Incorporation states Directors as:

Harry F. Orlish III
Richard C. Blackford
Kenn Ross

FIFTH: The Directors of the Corporation shall be changed to:

Harry F. Orlish III
Richard C. Blackford
Jeffery B. Faulkner

whose addresses shall be the same as the principal address of the Corporation.

SIXTH: Article 7 of the Articles of Incorporation of the Corporation states:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE MILLION (1,000,000)** shares of common stock, each having the par value of ONE TENTH OF A CENT (\$0.001).

SEVENTH: The corporate capitalization of the Corporation will be amended to state:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **EIGHT MILLION (8,000,000)** shares of common stock, each having the par value of ONE TENTH OF ONE CENT (\$0.001).

EIGHTH: The date of the adoption of this amendment is the 27 August 2001.

NINTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.




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TENTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 27 August 2001.



Harry F. Orlish, III, Chairman of the Board of
Directors



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