

Ascendant Consulting Group, Inc. 10473 Blossom Lake Drive, Seminole, FL 33772

P/F: (727) 391-1260

May 21, 2002

600005621616---05/28/02--01058--019 *****43.75 *****43.75

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find Articles of Amendment for my company Ascendant Properties, Inc. I am changing the name to Ascendant Consulting Group, Inc.

Also enclosed is a check for the filing fee (\$35.00) and a certified copy (\$8.75) for a total of \$43.75.

Thanking you in advance,

Lisa Bansavage, President

Ascendant Consulting Group, Inc.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

O2 MAY 28 PM 2: 00

SELECTIARY OF STATE TALLAHASSEE, FLORIDA

Ascendant Properties, Inc.
(present name)
(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)

Ascendant Properties, Inc., will change its name and hereby be know as ASCENDANT 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: May 21, 2002
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
Ž	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 vot separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
Q	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
0	
Signature	Signed this 21st day of May 2002
oignaune_	(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)
	Lisa Bansavage
	(Typed or printed name)
	President President
	(Title)