

TRANSMITTAL LETTER

P02000026611

Department of State  
Division of Corporation  
P.O. Box 6237  
Tallahassee, FL 32314

000006544830--0  
-07/22/02--01023--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**SUBJECT: Articles of Amendment for KidVu, Inc. (P02000026611)**

Please find Articles of Amendment enclosed with a check of \$35.00 to be applied towards the filing fee.



Tien Chu  
President  
KidVu, Inc  
10252 Allamanda Circle  
Palm Beach Gardens, FL 33410  
561-691-0448

FILED  
02 JUL 22 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P02000026611  
2002-07-22  
302 Amendment

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

KidVu, Inc.

(present name)

P02000026611

(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 I (1) and Article V (5) will be amended from original filing status as filed March 11, 2002 with Secretary of State.

**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:

Article I – name of the corporation is changed from KidVu, Inc. to Independence Consulting, Inc.

Article VII – Officer/Director of the corporation shall consists solely of:

Title: President, Director  
Tien H Chu  
10252 Allamanda Circle  
Palm Beach Gardens, FL 33410


**FILED**  
02 JUL 22 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

**THIRD:** The date of each amendment's adoption: July 17, 2002

**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 18 day of July, 2002

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)

Tien Chu. President  
(Typed or printed name)

\_\_\_\_\_  
(Title)