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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. Coulliette NOV 22 2002

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

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

1. Progressive HR Solutions, Inc. PO2000041331
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
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<input type="checkbox"/>	Change of Registered Agent
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<input type="checkbox"/>	Merger

OTHER FILINGS	
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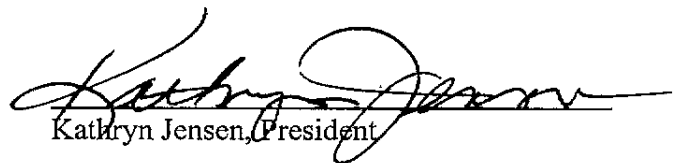
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROGRESSIVE HR SOLUTIONS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 **ORGANIZATIONAL SOLUTIONS, INC.**
- SECOND:** The date of the adoption of this amendment is the 11 November 2002.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** 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 11 November 2002.


Kathryn Jensen, President



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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