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Ms. Dianne M. Rowland, President Peaceful Life Specialties, Inc. 10701 Kasmir Court Boynton Beach, FL 33437 (561) 523-0629

September 29, 2003

Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam,

Enclosed please find our Amendment to Articles of Incorporation adopted on September 15, 2003.

Any questions concerning this document may be addressed to Dianne Rowland, President at:

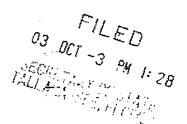
Peaceful Life Specialties, Inc. 10701 Kasmir Court Boynton Beach, FL 33437 (561) 523-0629

Thank you.

Sincerely,

Dianne M. Rowland, President

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PEACEFUL LIFE SPECIALTIES, INC.



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:

Amendments adopted:

AMENDMENT I

ARTICLE I NAME

The name of the corporation shall be: Effect Consulting, Inc.

AMENDMENT II

ARTICLE III PURPOSE

Not applicable as this corporation will not be a Professional Services Corporation.

These amendments do <u>not</u> provide for an exchange, reclassification or cancellation of issued shares.

Date of Amendment I adoption: September 15, 2003 Date of Amendment II adoption: September 15, 2003

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 15th day of September, 2003.

Dianne M. Rowland, President

Dianne M. Rowland, Secretary