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Division of Corporations  
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Florida Dept of State



July 3, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PRESTIGIOUS CONSULTING SOLUTIONS, INC.

19615 GLEN ELM WAY  
ORLANDO, FL 32833

SUBJECT: PRESTIGIOUS CONSULTING SOLUTIONS, INC.

REF: P03000041919

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PRESTIGIOUS CONSULTING SOLUTIONS, INC.  
P03000041919

FIRST

The original date of the filing of the Articles of Incorporation was April 10<sup>th</sup>, 2003.

SECOND

Article I concerning the name of the corporation shall be changed to:

Qube-It Design, Inc.


THIRD

The date of the adoption of this Amendment is the 1<sup>st</sup> day of July, 2008.

FOURTH

This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed the 1<sup>st</sup> Day of July, 2008



Brian Hall  
Director

((C#08000165575 3)))