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SEPRETARY OF STATE

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. PAT GUERNSEY, CPA

PAT GUERNSEY ACCOUNTING SERVICES, INC.

Member American Society of Accountants

P. O. BOX 195549 WINTER SPRINGS, FL 32719-5549 PHONE (407) 365-2936 FAX (407) 365-1669

JUNE 20, 2002

Secretary of State Florida Division of Corporations P. O. BOX 6327 Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed for filing are two executed copies of the Articles of amendment to Articles of Incorporation signed by the registered agent of:

PRESTIGIOUS SCREEN SOLUTIONS, INC.

Article I is amendment to change the name to:

PRESTIGIOUS CONSULTING SOLUTIONS, INC.

Please approve and file document. Return one acknowledged copy back to the address above. A check for filing fee of \$35.00 is enclosed.

Sincerely,

Pat Guernsey

Certified Public Accountant

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

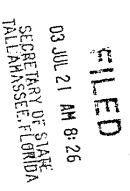
PRESTIGIOUS SCREEN SOLUTIONS, INC. FL DOC P03000041919 FILED APRIL 10, 2003

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE 1: The name of the Corporation shall be:

PRESTIGIOUS CONSULTING SOLUTIONS, INC.



SECOND: If an amendment provided for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of amendment's adoption: June 20, 2003.

FOURTH: Adoption of Amendment

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this /5 day of July 2003.

Signature

BRIAN HALL INCORPORATOR