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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NR
07/21/03

.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.

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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 15 day of July, 2003.

Signature Brian Hall
BRIAN HALL
INCORPORATOR