

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000041266 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
Phone : (407)246-8692
Fax Number : (407)423-7014

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 25 PM 3:32

FILED

BASIC AMENDMENT

PRUDENTIAL BUSINESS SERVICES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$43.75 |

RECEIVED

04 FEB 25 PM 2:57

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

(H040004126) FILED
FEB 25 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PRUDENTIAL BUSINESS SERVICES, INC.**

WHEREAS, the name of the Corporation is PRUDENTIAL BUSINESS SERVICES, INC.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on July 8, 2003 and assigned document number P03000074778; and

WHEREAS, the undersigned Corporation, by and through its Directors and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and Shareholders at a meeting held on February 20th, 2004, unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. "Article I: Name," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

Article I: Name

The name of this Corporation is PBS GLOBAL, INC. The effective date upon which the Articles of Amendment shall take place shall be as of February 20th, 2004 and the Corporation shall continue to exist perpetually thereafter unless dissolved according to law."

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 20th day of February, 2004.

PRUDENTIAL BUSINESS SERVICES,
INC., a Florida corporation

Brian P. Renneiser

By:

Name: *[Signature]*

Title: Secretary

(H04000412663)