

PO3000110178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

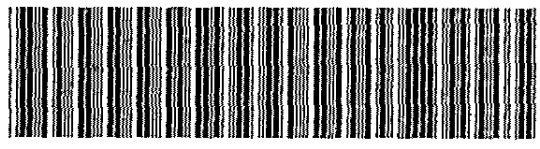
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*Amend / MC
MD 8/25*



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08/16/04--01031--026 *\$35.00

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04 AUG 16 PM 12:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bryson City Consultants, Inc.

DOCUMENT NUMBER: P03000110178

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert W. Morgan

(Name of Contact Person)

Enterprise Storage Technologies, Inc.

(Firm/ Company)

2654 Countryclub Dr.

(Address)

Clearwater, Florida, 33761

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robert W. Morgan

(Name of Contact Person)

at (727) 641-3399

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Bryson City Consultants, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000110178

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Enterprise Storage Technologies, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "P.A." (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II: Principal place of business and mailing address shall be:

3073 Hampton Court Clearwater, Florida 33761

Article III: The number of authorized shares to have outstanding at any one time is 20,000,000 (twenty million) at \$0.001 par value per share.

Article IV: Initial Directors shall be amended to Directors/Officers and include the following:

Dir/VP/Treas - Robert W. Morgan of 2654 Countryclub Dr. Clearwater, Florida 33761 and

Dir/Pres - Phil Madison of 3073 Hampton Court Clearwater, Florida 33761 and

Dir - John A. Koehler of 3012 Woodsong Lane Clearwater, Florida 33761 and

Sec - Marilyn Madison Berkoff of 2977 Atwood Dr. Clearwater Florida 33761

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

04 AUG 16 PM 4:05
STATE DEPT OF STATE
TALLAHASSEE FLORIDA

FILED

The date of each amendment(s) adoption: 8/11/2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

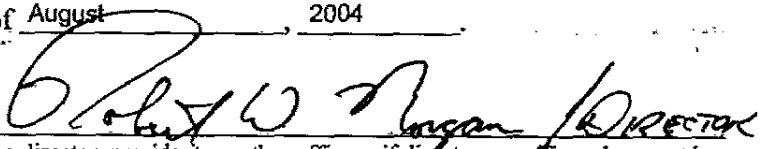
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of August, 2004

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robert W. Morgan

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35