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ALABAMA, FLORIDA

04 JUL -7 AM 10:59

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PAMELA A.M. CAMPBELL, P.A.

ATTORNEY AT LAW

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Plaza Tower, Suite 1404
111 Second Avenue N.E.
St. Petersburg, Florida 33701

July 2, 2004

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

RE: MARS CONSULTING, Inc.

Dear Gentlemen:

Enclosed for filing are the Articles of Amendment for the above named Florida Corporation and a check in the amount of \$43.75, representing payment of the following:

Articles of Amendment \$35.00
Certified Copy of Articles of Amendment \$8.75
Total: 43.75

I have also included for filing the 2004 For Profit Corporation Annual Report and a separate check in the amount of \$158.75, representing the \$150.00 filing fee and the additional \$8.75 required for Certificate of Status.

Thank you for your attention to this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,



Pamela A.M. Campbell, Attorney for
Donna Ettel, President of MARS CONSULTING

PAMC: tdg

Enclosures

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

04 JUL -7 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARS = RESULTS, INC.

P03000122421

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

FIRST: Amendment adopted: ARTICLE I:

The name of the corporation shall be changed to MARS CONSULTING, INC.

SECOND: The date of the adoption was June 1, 2004.

THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 30 day of June, 2004.

Signature 
DONNA ETTEL
PRESIDENT