

P04000113497

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BASIC AMENDMENT

INTERNATIONAL CONSULTANT AGENCY INC.

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

International Consultant Agency Inc.

DOC.# P04000113497

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(s) adopted: (Indicate the article number(s) being amended, added or deleted)

Article II: New Corporate Name

The name of the Corporation shall be changed to: PBH Consultants Inc.

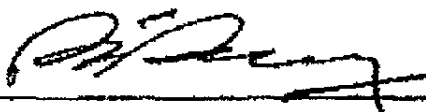
SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 26, 2004

FOURTH: Adoption of Amendment(s) (check one)

The amendment was approved by the board of directors without shareholder action and shareholder action was not required.

Signature



Benny Perez - President

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