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ACCOUNT NO. : 072100000032

REFERENCE : 535424

7554714

AUTHORIZATION :

COST LIMIT :

ORDER DATE: October 18, 2006

ORDER TIME: 1:46 PM

ORDER NO. : 535424-005

CUSTOMER NO: 7554714

DOMESTIC AMENDMENT FILING

NAME: PHASELOCD, INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS:

Articles of Amendment to Articles of Incorporation Of PHASELOCD, INC.

PHASELOCD, INC.

DOCUMENT NUMBER: P05000059438

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: Whittles Consulting, Inc.

The date of the amendment(s) adoption was October 16, 2006.

Effective date will be October 18, 2006.

Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

Daniel J. Whittes

President

FILED
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