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NORTH BAY CONSULTANTS, INC.

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is North Bay Consultants, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from North Bay Consultants, Inc. to Charter Consulting Group, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

North Bay Consultants, Inc.

By: _____

by D. Stoutt as attorney-in-fact

Name: Kevin D. Sepe

Title: President

Date: February 28, 2006

FILED
06 FEB 28 AM 10:00
SOUTH FLORIDA
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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