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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF BNSM CONSULTING, INC.**

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned, being the President of BNSM CONSULTING, INC. (hereinafter the "Corporation"), a Florida corporation, and desiring to amend its Articles of Incorporation, does hereby certify:

FIRST: The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on October 18, 2006.

SECOND: This amendment to the Articles of Incorporation was adopted by all of the Directors of the Corporation and a majority of its shareholders on November 26, 2007. To effect the foregoing, the text of the Article IV the Articles of Incorporation is hereby deleted and replaced in its entirety as follows:

**"ARTICLE IV
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be Eleven Million (11,000,000), consisting of Ten Million (10,000,000) shares of common stock, par value \$.0001 per share, and One Million (1,000,000) shares of preferred stock, par value \$.0001 per share. Series of preferred stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional, or other rights, including voting rights, qualifications, limitations, or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of preferred stock as adopted by the Board of Directors pursuant to the authority in this paragraph given.

THIRD: The foregoing amendments were adopted by all of the Directors and the majority holders of the Common Stock of the Corporation pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act on November 26, 2007. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26th day of November, 2007.



Charles B. Pearlman, President