

P07000038925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

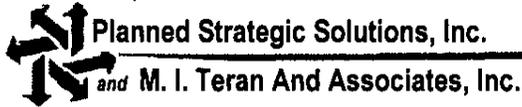


300121201813

03/26/08--01014--006 **70.00

FILED
08 MAR 26 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A.C.
G. Coullotte MAR 27 2008



March 18, 2008
Via U.S. Mail

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

Subject: Corporate Name Changes

Dear Amendment Section:

Enclosed, please find 2 filing forms, and payment of fees, for corporate name changes. The changes that are being requested are only related to the names of each company, and there are no other changes.

Since both companies are owned by me, I am requesting that the changes be made concurrently, and in the order shown below, to enable you to release the name of the first company, such that the second company can be renamed with the original name of the first company. In summary, the changes are as follows:

- 1) Change: "PLANNED STRATEGIC SOLUTIONS, INC."
To: "PSS INTERNATIONAL, INC."

and then:

- 2) Change: "M. I. TERAN AND ASSOCIATES, INC."
To: "PLANNED STRATEGIC SOLUTIONS, INC."

If there are any questions, or if there are any complications with related to this request, please contact me at (321) 863-2511.

Sincerely,

Monica I. Teran
President

Enclosures

cc: Internal Distribution

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PLANNED STRATEGIC SOLUTIONS, INC.

DOCUMENT NUMBER: P07000038925

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Monica I. Teran
(Name of Contact Person)

Planned Strategic Solutions, Inc.
(Firm/ Company)

8910 Astronaut Boulevard, Suite 350
(Address)

Cape Canaveral, FL 32920
(City/ State and Zip Code)

For further information concerning this matter, please call:

Monica I. Teran at (321) 863-2533
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

The date of each amendment(s) adoption: March 18, 2008

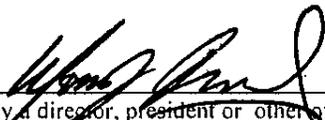
Effective date if applicable: March 18, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Monica I. Teran
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35