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(City/State/Zip/Phone #)

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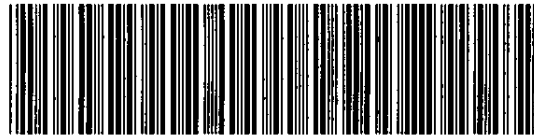
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

21C  
[Signature]

1-19-10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** D. WALSH INC.

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

DAVID WALSH  
Name of Contact Person

Prescient+ Edge Consulting  
Firm/ Company

1400 N BAYSHORE Dr. UNIT 4606  
Address

MIAMI, FL 33132  
City/ State and Zip Code

WALSH@Prescientedge.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID WALSH at (305) 704-7779  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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

Articles of Amendment  
to  
Articles of Incorporation  
of

D. Walsh Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

Prescient+ Edge Consulting Company

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida  
(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

**D Walsh, Inc.**  
**a Florida Corporation**  
(the "Company")

**SHAREHOLDERS' RESOLUTIONS**

The following resolutions were consented to and adopted in writing by the undersigned, the Shareholders of the Company, as of the first (1) day of January, 2010.

**WHEREAS:**


A. The Shareholders listed below hold a majority of the issued and outstanding shares in the capital of the Company; and

B. The Board of Directors of the Company has determined that it is in the best interests of the Company to increase the authorized shares of the Company to Twenty Million (20,000,000).

C. The Board of Directors of the Company has determined that it is in the best interests of the Company to adopt the Company's current d/b/a Prescient Edge Consulting, as the Company's legal name.

**RESOLVED THAT:**

1. The Company's authorized shares shall be increased to 20,000,000;
2. The Company's name shall be changed to the current fictitious operating name registered with the State of Florida, Prescient Edge Consulting. The Amendment will be filed to reflect the Company as Prescient Edge Consulting Company;
2. Articles of Amendment reflecting the above shall be executed by any officer directed by the Board and filed with the Secretary of State of Florida and such other state and federal agencies as may be required to effectuate such increase and such execution is and filings are hereby approved.;

 01 JAN 2010  
\_\_\_\_\_  
David Walsh, President  
Authorized Signatory

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

\_\_\_\_\_

- increase authorized shares to 20,000,000

- Name change to Prescient Edge Consulting Company

\_\_\_\_\_

(SEE ATTACHED RESOLUTIONS)

\_\_\_\_\_

\_\_\_\_\_

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
 (if not applicable, indicate N/A)

\_\_\_\_\_

N/A

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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\_\_\_\_\_

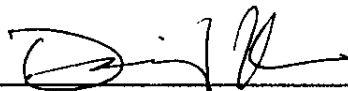
The date of each amendment(s) adoption: 01 JAN 2010  
(date of adoption is required)  
Effective date if applicable: 01 JAN 2010  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated 01 JAN 2010

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)

DAVID WALSH

(Typed or printed name of person signing)

President

(Title of person signing)