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# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR.	ATION:	Extreme Sports Marketing, Inc.		
DOCUMENT NUMB	ER:	P09000011180		
The enclosed Articles of	<i>f Amendment</i> and fee a	re submitted for filing.		
Please return all corresp	ondence concerning thi	s matter to the following:		
	Tyler Gernant			
	N	lame of Contact Person		
	Callaghan and Gernant, P.C.			
		Firm/ Company		
<del></del>	2809 Great Northern Loop, Suite 100			
		Address		
		issoula, MT 59808		
	С	ity/ State and Zip Code		
	tyler( E-mail address: (to be use	@cgpclaw.com d for future annual report notification)		
For further information	concerning this matter,	please call:		
Tyle	r Gernant	at \	21-1124	
Name of Co	ontact Person	Area Code & Daytime Telephone Number		
Enclosed is a check for	the following amount n	nade payable to the Florida Depart	ment of State:	
□\$35 Filing Fee □	\$43.75 Filing Fee & Certificate of Status		\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Addre		Street Address		
Amendment Section		Amendment Section		
Division of Corporations		Division of Corporations		
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle	<b>a</b>	

Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Extreme Sports Marketing, Inc. (A Florida Corporation)

<u>Document Number P09000011180</u>

14 JUN 23 AM 9: 35

These Articles of Amendment to Articles of Incorporation are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1006, Florida Statutes. Pursuant thereto, Extreme Sports Marketing, Inc. (the "Corporation"), hereby adopts the following amendment to its Articles of Incorporation

### ARTICLE I

The name of the Corporation is hereby amended and changed to:

Business Continuity Solutions, Inc.

#### **ARTICLE II**

This amendment was adopted as of June 16, 2011, and is to become effective on the date these Articles of Amendment to Articles of Incorporation are filed with the Florida Department of State.

#### ARTICLE III

This amendment was adopted by the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the following has executed and delivered these Articles of Amendment to Articles of Incorporation as of the 16<sup>th</sup> day of June, 2011.

Extreme Sports Marketing, Inc.

a Florida corporation

Rámsey Dellinger

Its President