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BASIC AMENDMENT

DECISION MANAGEMENT INTERNATIONAL, INC.

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**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
DECISION MANAGEMENT INTERNATIONAL, INC.**

Pursuant to Sections 607.1003 and 607.1006, Florida Statutes, the Articles of Incorporation of Decision Management International, Inc. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Decision Management International, Inc.

SECOND: Article III is amended in its entirety to read as follows:

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 2,000,000 shares of Common Stock having a par value of \$.001 per share. Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

THIRD: Article IV is amended in its entirety to read as follows:

No shareholder shall have any preferential or preemptive right to subscribe for a purchase from the Corporation of any new or additional shares of capital stock, or securities convertible into shares of capital stock of the Corporation.

FOURTH: In all other respects, the Articles of Incorporation are hereby ratified and confirmed.

FIFTH: The foregoing amendment was adopted by unanimous written consent of the shareholders and directors of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704, Florida Statutes, on April 24, 2001.

IN WITNESS WHEREOF, the undersigned has executed this instrument effective as of the 26th day of April, 2001.

DECISION MANAGEMENT
INTERNATIONAL, INC.

By: 
Stephen S. Hann, President