

P93000054679

GIBBONS, TUCKER, MILLER, WHATLEY & STEIN

A Professional Association
Attorneys and Counsellors at Law

SUITE 1000, BANK OF AMERICA PLAZA
101 EAST KENNEDY BLVD., TAMPA, FLORIDA 33602
Telephone: (813) 228-7841
Telecopier: (813) 228-7848

December 21, 2001

IN REPLY REFER TO:

U10/931149

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
02 JAN 16 AM 7:48

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

400004739341-1-1
-12/26/01--01079--019
*****43.75 *****43.75

Re: The Business Development Group, Inc.

Gentlemen:

Enclosed please find original and one copy of Articles of Amendment of Unsoma, Inc., together with our check in the amount of \$43.75 representing a \$35.00 filing fee for the Articles of Amendment and \$8.75 for a certified copy.

Once filing is complete, please forward a certified copy of the Articles of Amendment to this firm.

Very truly yours,



Jacqueline B. Whatley
JBW/km

Enclosures

cc: The Business Development Group, Inc.

letter\unsoma.busdev.divcorp 122001

to

N/C

V SHEPARD JAN 16 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 9, 2002

JACQUELINE B. WHATLEY
SUITE 1000, BANK OF AMERICA PLAZA
101 E. KENNEDY BLVD.
TAMPA, FL 33602

SUBJECT: UNSOMA, INC.
Ref. Number: P93000054679

We have received your document for UNSOMA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 002A00001205

RECEIVED
02 JAN 16 AM 10:10
DIVISION OF CORPORATIONS

GIBBONS, TUCKER, MILLER, WHATLEY & STEIN

A Professional Association
Attorneys and Counsellors at Law

SUITE 1000, BANK OF AMERICA PLAZA
101 EAST KENNEDY BLVD., TAMPA, FLORIDA 33602

Telephone: (813) 228-7841

Telecopier: (813) 228-7848

January 14, 2002

IN REPLY REFER TO:
U10/931149

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

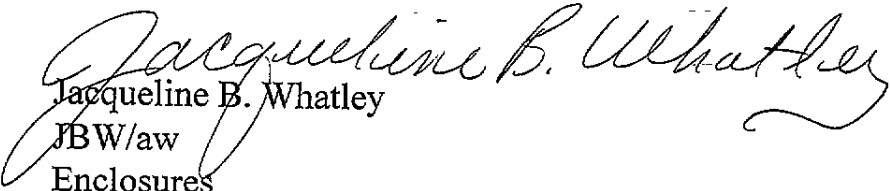
Re: The Business Development Alliance, Inc.

Gentlemen:

Attached please find original and one copy of revised Articles of Amendment for Unsoma, Inc. changing its name to The Business Development Alliance, Inc, together with your letter to us, dated January 9, 2002.

Once filing is complete, please forward a certified copy of the Articles of Amendment to this firm.

Very truly yours,


Jacqueline B. Whatley

JBW/aw

Enclosures

cc: The Business Development Alliance, Inc.

letter\unsoma.busdev.divcorp

ARTICLES OF AMENDMENT
OF UNSOMA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 16 AM 7:48

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The undersigned hereby certifies that he is the President and Secretary of Unsoma, Inc., a Florida corporation. At a duly held Shareholders' meeting held on December 20, 2001, at St. Petersburg, Florida, all Shareholders being present, the following resolution, on motion duly made, seconded and carried, was unanimously adopted:

BE IT RESOLVED, by the Shareholders of Unsoma, Inc., a Florida corporation, that said Shareholders deem it advisable and hereby declare it advisable that the Articles of Incorporation, filed of record in the office of the Secretary of State, State of Florida, on August 2, 1993, as Document Number P93000054679, be amended as follows:

By striking all of Item I on page 1 of the Articles of Incorporation, filed in the office of the Secretary of State, State of Florida, and inserting in place thereof:

ITEM I

1.01 Name - The name of this corporation shall be THE BUSINESS DEVELOPMENT ALLIANCE, INC.

IN WITNESS WHEREOF, the said corporation has caused these Articles of Amendment to be signed and attested in its name and its seal to be affixed pursuant to F.S. § 607.1006 by the undersigned, President and Secretary, this 11th day of January, 2002.

UNSOMA, INC.

[CORPORATE SEAL]

By: Michael D. Ebeling

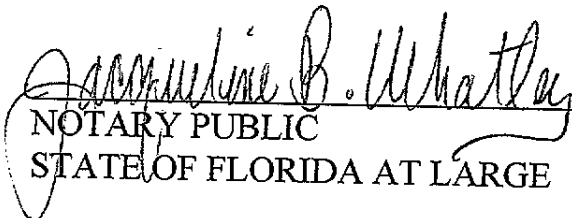
Michael D. Ebeling, President and Secretary

STATE OF FLORIDA

COUNTY OF Hillsborough

I HEREBY CERTIFY that on this 11th day of January, 2002, before me the undersigned authority, personally appeared Michael D. Ebeling, to me known to be the person described in and who executed the foregoing Articles of Amendment of Unsoma, Inc., as President and Secretary, and who acknowledged the execution of such Articles of Amendment in his official capacity for the uses and purposes therein expressed, pursuant to authority lawfully conferred upon him by said corporation and that the seal affixed thereto is a true and genuine corporate seal of said corporation.

Witness my hand and official seal, the date aforesaid.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:

CORP/unsoma.first amendment to art of inc

