TO: FLORIDA DEPT. OF STATE:

P94000040103

Enclosed is A Check for \$ 52.50 (3270)

for Charges of Certified Copies of

the amendment, certificate of STATUS

And filing fee for the Articles of Amendment.

Please Send to:

Chuck BRYAN 2720 GRASSVIEW DR. ALPHARETTA, GA. 30004



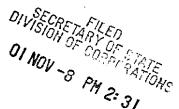
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770-663-4832 OR 770 663 -8974

Chuck Bryan gave authorization Wadd Corp. Suffix to new Name. 11/13 &

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ALLIANCE CONSULTING RESOURCE INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Doc# P94000040103

ALLIANCE CONSULTING RESOURCE INC. IS CHANGING IT'S NAME TO CHUCK BRYAN ENTERPRISES, INC.

SECOND: 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, are as follows:

| THIRD: | The date of each amendment's adoption: 1/-/- Zoo! |
|----------|---|
| FOURTH | I: Adoption of Amendment(s) (CHECK ONE) |
| <u> </u> | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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" |
| | 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. |
| | Signed this 5 day of NOVEMBER, 2001. |
| Signatu | (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) |
| | OR |
| | (By a director if adopted by the directors) |
| | OR |
| | (By an incorporator if adopted by the incorporators) |
| | Charles L. BRYAN Typed or printed name |
| | Paes, DowT |