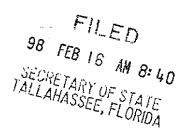
## 196000042 Requestor's Name Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Walk in Photocopy ☐ Will wait Mail out Certificate of Status NEW FILINGS AMENDMENTS .... Profit Amendment 600002431576--8 -02/16/98--01087--006 NonProfit Resignation of R.A., Officer/Director \*\*\*\*\*35.00 \*\*\*\*\*35.00 Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Amend Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement VS FEB 1 8 1998 Trademark Other Examiner's Initials CR2E031(1/95)

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF B-CONSULTING, INC.



The Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State, are hereby amended pursuant to meeting executed of the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 6th day of February, 1998, as follows:

## ITEM 1

ARTICLE V - is hereby amended to read as follows:

## ARTICLE V. CAPITAL STOCK.

The corporation is authorized to issue two classes of stock (designated as Class A and Class B). The aggregate number of Class A shares of stock that this corporation is authorized to issue is 100, with a par value of \$.001. The aggregate number of Class B shares of stock that this corporation is authorized to issue is 100, with a par value of \$.001. Class A will have voting rights and Class B shall have no voting rights

This Articles of Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 6th day of February, 1998

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 26th day of February, 1998.

RY.

Harvey A) Birnholz, Chairman of the Board