



425 Martingale Road Suite 510  
Schaumburg, IL 60173  
847-706-9600

996000070769

June 17, 1999

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
99 JUN 21 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re. The Firm - Enterprise Solutions Consulting, Inc. Articles of Amendment

Dear Sir or Madam:

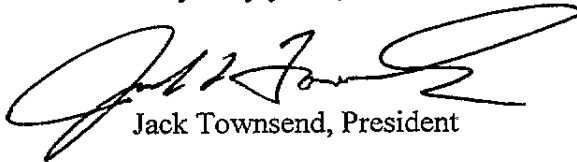
Enclosed for filing with your office, please find Articles of Amendment to the Articles of Incorporation of The Firm - Enterprise Solutions Consulting, Inc., changing the corporation's name.

Once the Amendment is filed and your computer system is updated, please send a Certificate of Status with the new company name to my attention at the above address.

Also enclosed is a check payable to the Department of State for \$43.75 for the Amendment filing fee of \$35.00 and the Certificate of Status fee of \$8.75.

Please do not hesitate to contact me at your convenience if you have any questions.

Very truly yours,



Jack Townsend, President

Enclosures

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-06/21/99--01136--022  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

YN  
996000070769  
20X FL NC  
\*Cert of Stat  
6-21-99

Articles of Amendment  
and

UNANIMOUS CONSENT RESOLUTION

OF THE SOLE SHAREHOLDER OF

THE FIRM – ENTERPRISE SOLUTIONS CONSULTING, INC.

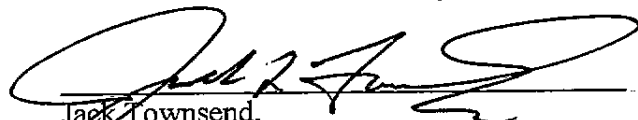
Upon unanimous consent by the undersigned sole shareholder of The Firm – Enterprise Solutions Consulting, Inc., (hereinafter the “Company”), it is hereby:

**RESOLVED**, that Article I. of the Articles of Incorporation shall be amended to read as follows:

Article I. Name

The name of the Corporation is The Firm – Financial Systems Consulting  
Inc.

Dated: June 17, 1999.

  
Jack Townsend,  
Sole Shareholder

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