

**NUEVA**

FINANCIAL SERVICES CORP

**P97000065469**

June 5, 2002

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

To Whom It May Concern:

Attached please find Articles of Amendment to change our company name, along with a check for \$43.75. This amount covers the filing fee and certified copy of the amendment. If you should have any questions please contact the undersigned at (305)377-3711.

Please forward the certified copy to:  
Nueva Financial Services Corp.  
601 Brickell Key Drive  
Suite 707  
Miami, FL 33131

Sincerely,



Clara G. De Castro  
Administration & Services Manager

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-06/06/02--01038--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUN -6 AM 11:14

*Name Change*  
*LFO*  
*6-12-2002*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF NUEVA FINANCIAL SERVICES CORP.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUN -6 AM 11:13

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Nueva Financial Services Corp (the "Corporation"), Charter #97000065469, filed on July 29, 1997.
2. The following Amendment to the Articles of Incorporation was adopted by the sole Director of the Corporation and the sole Shareholder of the Corporation, the number of votes cast being sufficient for approval, on June 1, 2002 in the manner prescribed by Section 607.1003 of the Act:

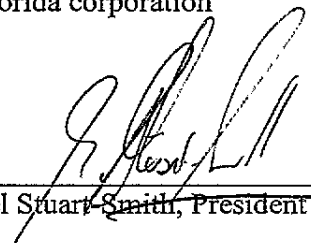
**ARTICLE 1**

The name of the Corporation is **Business Solutions and Services Corp.** (the "Corporation").

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment to Articles of Incorporation of Nueva Financial Services Corp. this 1<sup>st</sup> day of June 2002.

**NUEVA FINANCIAL SERVICES CORP.,**  
A Florida corporation

  
\_\_\_\_\_  
Michael Stuart Smith, President and Secretary