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February 25, 2000

000003150410--3 -02/28/00--01158--001 *****35.00 *****35.00

Office of the Secretary of State State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

000003150410---3 -02/28/00--01158--002 ******10.00 *******8.75

Re: Articles of Amendment to Articles of Incorporation of Event Solutions, Inc. (now to be known as Event Solutions Group, Inc.) Our File No. F-2726

Dear Sir/Madam:

I represent the above-referenced Event Solutions, Inc. and enclose Articles of Amendment to said corporation's Articles of Incorporation for filing and have enclosed the requisite fee of \$35.00. Upon filing, kindly forward a certified copy of the articles, as amended (\$10.00 fee enclosed) to my attention at the address shown above.

Should you have any questions, please do not hesitate to call me.



Very truly yours, 'AN K Jennifer-L. Couture

JLC/kml Enclosures F-2726/832070

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Event Solutions, 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)

Article I shall be amended to:

The name of the corporation is Event Solutions Group, Inc. (hereinafter called the "corporation").

OD FEB 28 PH 2: 48

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:

N/A

THIRD: The date of each amendment's adoption: FEBRUARY 16, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(x) was/warg approved by the shareholders. The number of votes cast for the amendment(x) was/warg 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 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 <u>25TH</u> day of 19 2000 FEBRUARY

Wendy Dolphin-Badia, President - Signature

(By the Chairman or 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)

Wendy Dolphin-Badia Typed or printed name

> <u>President</u> Title
