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REXFORD R. KOCH, C.P.A., P.A.

Certified Public Accountant 252 W. Olympia Avenue Punta Gorda, FL 33950

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May 8, 1998

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

Ladies/Gentlemen:

Enclosed is an amendment changing the name of PROFESSIONAL INDUSTRIAL EXCHANGE, INC. to **NEBUS, INC.**

A check in the amount of \$35.00 is also enclosed representing the filing fee.

Please send confirmation of the filing amendment to the above address.

Sincerely,

Rexford R. Koch, CPA

Enclosure(s): Amendment

Check

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AUTHORIZATION BY PHONE TO

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PROFESSIONAL INDUSTRIAL EXCHANGE, INC.

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

FIRST:

Amendment is adopted to change ARTICLE 1 - NAME.

Corporation name is changed form PROFESSIONAL INDUSTRIAL EXCHANGE, INC.

to NEBUS, INC.

SECOND:

Stock certificates which have been issued and paid for in full according to the corporate bylaws in the name of PROFESSIONAL INDUSTRIAL EXCHANGE, INC. shall be exchanged for new certificates issued under the new corporate name of NEBUS, INC.

by the Board of Directors.

THIRD:

This amendment is to be considered effective as of the date signed which is May 8, 1998.

FOURTH:

This amendment was adopted by the board of directors on May 8, 1998. Additionally, a majority of the shareholders approved the amendment. The number of votes was sufficient for approval.

Signed this 8th day of May, 1998.

Eystein Thordarson

Chairman of the Board of Directors