

Division of Corporations

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BASIC AMENDMENT

TURTLE BUCKS, INC.

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**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
TURTLE BUCKS, INC.**

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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is Turtle Bucks, Inc. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 25th day of January, 2002, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 25th day of January, 2002, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Hensel Consulting, Inc."

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Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 25 day of January, 2002.

TURTLE BUCKS, INC.

By: Richard P. Hensel, Jr.
Richard P. Hensel, Jr., President