

Simple Financial Solutions, Inc.



P98000102858

5777 Beneva Rd. South  
Sarasota, FL 34233  
(941) 923-0964  
FAX (941) 925-4874  
NY Satellite Office  
(518) 869-2334

February 10, 1999

400002775584--6  
-02/15/99-01104-020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: BJ Commercial Services, Inc.

Dear Sirs:

Please find enclosed a check for the required filing fee for the Articles of Amendment to Articles of Incorporation regarding the above captioned clients.

Please send any correspondence to the above address.

Sincerely,

*Sue O'Brien*

Daniel L. Prewett, Ph.D.  
by: Sue O'Brien

FILED  
99 FEB 15 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK  
P98000102858  
NC 22-5-99  
398

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

BJ Commercial Services, Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

This shall be an amendment to Article I of the Articles of Incorporation of BJ Commercial Services, Inc.

We, the undersigned, being the sole Shareholder and Officer of BJ Commercial Services, Inc. (the "corporation"), hereby agree and consent that the name of the corporation be changed from this 10th day of February, 1999, to Unique Touch Commercial Services, Inc.

Dated: February 10, 1999

  
Janet Ko, President

FILED  
99 FEB 15 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

**THIRD:** The date of each amendment's adoption: 2/10/99

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were 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 number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

☐ 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 day 10 of February, 19 99

Signature X Janet Ko Pres  
(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)

X Janet Ko  
Typed or printed name

President  
Title

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB 15 PM 2:43

FILED