

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

BJ Commercial Services, Inc.

(present name)

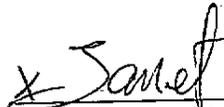
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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

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

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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA