

OneStaff

ONE SOLUTION

S21970

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

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-07/10/02--01025--020
*****53.50 *****53.50

Re: Amendment to change name
Corporation Document S21970 PEOPLE SOLUTIONS USA, Inc.

July 8, 2002

Dear Sirs:

Please find enclosed with this letter an amendment to the Articles of Incorporation of PEOPLE SOLUTIONS USA, INC. The amendment is to change the name of the corporation to DECISIONPEO II, Inc. effective JULY 1, 2002.

In addition, please provide us with a certificate of status and a certified copy of the Amendment. A check in the amount of \$53.50 is included with this letter. The amount was calculated as follows:

Filing fee for the Amendment	\$ 35.00
Certified copy of the Amendment	9.75
Certificate of Status	8.75
Total	\$ 53.50

Thank you in advance for the expeditious service.

Sincerely,

Peter VanSon
Chairman

Name change
cc/cus
10
7/15/02

FILED
02 JUL 10 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PEOPLE SOLUTIONS USA , INC.
Present name

S21970
Document Number of Corporation

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 adopted:
THE NAME OF THE CORPORATION SHALL BE:

DECISIONPEO II, INC.

SECOND: The existing shares of the corporation shall be exchanged for new shares with the name change effected.

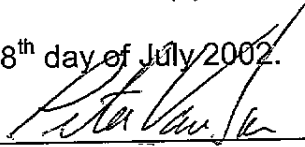
THIRD: The date of each amendment's adoption is **JULY 1, 2002.**

FOURTH: Adoption of Amendment(s)

[x] The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 8th day of July 2002.

Signature



Printed name and title **Peter VanSon, Chairman/CEO**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA