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**BASIC AMENDMENT**

**EWING OUTDOOR SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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ARTICLE OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
Ewing Outdoor Services, Inc.

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TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST**

The name of the corporation is Ewing Outdoor Services, Inc.

**SECOND**

The following amendment to the articles of incorporation was adopted by the corporation:  
Effective July 21, 2003, the name of the corporation shall be changed to Definitive Solutions, Inc.

**THIRD**

The amendment was adopted by unanimous vote of the shareholders on July 17, 2003.

Definitive Solutions, Inc.  
(Formerly Ewing Outdoor Services, Inc.)

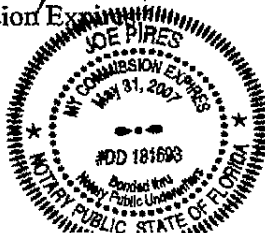
By W Scott Swinson  
Scott Swinson  
President

State of Florida  
County of Seminole

Before me the undersigned authority, personally appeared Scott Swinson, to me personally known to be the persons who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7/21, 2003

Notary Public Joe Pires  
My Commission Expires



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**SHAREHOLDERS RESOLUTION CHANGING NAME OF CORPORATION**

UPON a duly made and seconded motion, the resolution that follows below was duly adopted by the holders of a majority of the shares entitled to vote on the resolution:

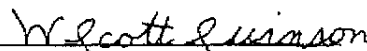
RESOLVED, that on July 17, 2003, the name of Ewing Outdoor Services, Inc. is changed to Definitive Solutions, Inc. And it is

FURTHER RESOLVED, that the officers of the Corporation are hereby directed to file in the appropriate State office a certificate setting forth the change of name of Ewing Outdoor Services, Inc. to Definitive Solutions, Inc..

The undersigned, Scott Swinson, certifies that I am the duly appointed President of the corporation and that the above is a true and correct copy of a resolution duly adopted at a meeting of the shareholders thereof, convened and held in accordance with law and the bylaws of said corporation on July 17, 2003, and that such resolution is in full force effective immediately.

IN WITNESS THEREOF, I have affixed my name as President of the corporation to this resolution.

Date: Monday, July 21, 2003

  
Scott Swinson, President

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