

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

Re: Amendment to change name
Corporation Document V32091 PEOPLE SOLUTIONS USALIDEOUS 308185——
-07/10/02--01025--019

July 8, 2002

Dear Sirs:

Please find enclosed with this letter an amendment to the Articles of Incorporation of PEOPLE SOLUTIONS USA II, INC. The amendment is to change the name of the corporation to DECISIONPEO III, 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 in 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	\$ 5 3.50

Thank you in advance for the expedious service.

Sincerely.

Peter VanSon Chairman

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SECRETARY OF STATE
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PEOPLE SOLUTIONS USA II, INC. Present name

V32091	
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 III, 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 <u>JULY 1, 2002</u>.

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

