

State of Idaho

Department of State

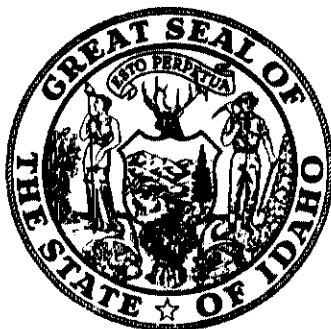
CERTIFICATE OF AMENDMENT OF

CAPITAL SOLUTIONS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of CAPITAL SOLUTIONS, INC., changing the corporate name to UNIVERSAL CAPITAL SOLUTIONS INC., duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: September 7, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Marye Quinn*

ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

CAPITAL SOLUTIONS, INC.

SEP 7 10 51 AM '93
SECRETARY OF STATE

The undersigned, acting as Incorporator of the above Corporation, does hereby adopt the following Article of Amendment to the Articles of Incorporation changing the name of the corporation from Capital Solutions, Inc. to Universal Capital Solutions Inc., and thereby amending the said Articles of Incorporation to read as follows:

FIRST

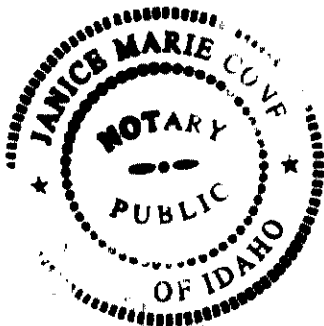
The name of the corporation is Universal Capital Solutions, Inc., and its existence shall be perpetual.


IN WITNESS WHEREOF I have set my hand on this the 2nd day of September, 1993.


Dieter Nurnberger, Incorporator

STATE OF IDAHO)
) ss
County of Ada)

I, Janice M. Cone, a Notary Public, do hereby certify that on this 3rd day of September, 1993, personally appeared before me Dieter Nurnberger, who, being by me first duly sworn, declared that he is the incorporator of Universal Capital Solutions, Inc., that he signed the foregoing document as incorporator of the corporation, and that the statements therein contained are true.




Residing at Boise Ada County
My Commission expires: 10/29/98