

**FILED/EFFECTIVE**

02 FEB 28 11:08:43

STATE OF IDAHO

**ARTICLES OF AMENDMENT  
(General Business)**

To the Secretary of State of the State of Idaho  
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned  
Corporation amends its articles of incorporation as follows:

1. The name of the corporation is: **FRONTLINE MANAGEMENT  
CONSULTANTS, INC.**

2. The text of each amendment is as follows:

**STOCK:** The Corporation shall have the authority to issue the aggregate  
number of 4,000,000 shares of no par value common stock. Said shares shall  
be of one class only.

3. The date of adoption of the amendment was February 8, 2002.

4. Manner of adoption:

The number of shares outstanding and entitled to vote was 5,000.

The number of shares cast for and against each amendment was:

<u>Amended article</u>	<u>Shares for</u>	<u>Shares against</u>
STOCK provision (paragraph #3)	5,000	0

Dated: 2/7/02

Signed: [Signature]

Typed Name: David Theiler

Capacity: President

[Signature]

IDAHO SECRETARY OF STATE  
02/28/2002 05:00  
CK: 3528 CT: 157970 BH: 448941  
1 @ 30.00 = 30.00 AMEND PROF # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 108734