JNOFFICIAL

FORM **BCA 10:30** (rev. Dec. 2003)

ARTICLES OF AMENDMENT

Business Corporation Act

Secretary of State Secretary of State

Department of Business Services

FILED Springfield, IL 62756

217-782-1832

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MAY 1 3 2009

Remit payment in the form of a JESSE WHITE check or money order payable ECRETARY OF STATE

Doc#: 0915639030 Fee: \$40.00

Eugene "Gene" Moore

Cook County Recorder of Deeds

Date: 06/05/2009 11:03 AM Pg: 1 of 3

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	File # 66455513 Filing Fee: \$50 Approved: 47
	Submit in duplicate Type or Print clearly in black ink Do not write above this line
Co	porate Name (See Note 1 ca page 4.): PREMIER CONSLUTANT GROUP INC
	64012000 2008
T! in	e following amendment to the Articles of Incorporation was adopted on
N	By a majority of the incorporators, provided no (lirectors were named in the Articles of Incorporation and no directors were named in the Articles of Incorporation and Incorporation a
<u>.</u>	By a majority of the board of directors, in accordance with Section 10.10, the Corporation Heavily as of the time of adoption of this amendment. (See Note 2 on page 4.) By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholders action not being required for the adoption of the amendment. (See Note 3 on page 4.) By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not issue than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the amendment. (See Note 4 on page 4.) By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders who have not than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10. (See Noter 4 and 5 on page 4.) By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to voe and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to voe on this amendment. (See Note 5 on page 4.)
3	Text of Amendment: a. When amendment effects a name change, insert the New Corporate Name below. Use page 2 for all other amendments. Article I: Name of the Corporation: Remier Consultant Coroug Twell New Name

(All changes other than name include on page 2.)

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b. If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety.

For more space, attach additional sheets of this size.



4.	4. The manner, if not set forth in Article 3b, in which any explange, reclassification of anceration of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows (If not applicable, insert "No change"):			
5.	 a. The manner, if not set forth in Article 3b, in which said a is as follows (if not applicable, insert "No change"): (Paid-in capital replaces the terms Stated Capital and I 	amendment effects a change in the amount of paid-in capital Paid-in Surplus and is equal to the total of these accounts.)		
	(See Note 6 on page 4.) Paid-in Capital:	ndment is as follows (if not applicable, insert "No change"): I Paid-in Surplus and is equal to the total of these accounts.) Before Amendment \$		
Complete either Item 6 or Item 7 below. All signatures must be in BLACK INK.				
	6. The undersigned Corporation has caused this statement penalties of perjury, that the facts stated herein are true Dated	by the incorporators, the incorporators must sign below, and type to Section 10.10 and there are no officers, a majority of the director or must sign below, and type or print name and title.		
	Dated,, Yea			