

Entity Number 1006187

Department of State
H. Vetter
Secretary of the Commonwealth
bb

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION
DSCB:15-1915 (Rev 90)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: PBR Consulting Group, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) <u>1500 Market Street</u>	<u>Philadelphia</u>	<u>PA</u>	<u>19102</u>	<u>Philadelphia</u>
Number and Street	City	State	Zip	County

(b) c/o: _____
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: Commonwealth of Pennsylvania

4. The date of its incorporation is: November 5, 1987

5. (Check, and if appropriate complete, one of the following):

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

_____ The amendment shall be effective on: _____ at _____
Date Hour

6. (Check one of the following):

_____ The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).

_____ The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c).

7. (Check, and if appropriate complete, one of the following):

The amendment adopted by the corporation, set forth in full, is as follows:

Change name to Omicron Consulting, Inc. The Company is presently known
as PBR Consulting Group, Inc. t/a Omicron Consulting. The Company,
Omicron Consulting, Inc. is inactive and owned by the same shareholders
as PBR Consulting Group, Inc. This inactive company will file for out-
of existence, thus allowing the name to be available.

_____ The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

PA DEPT. OF STATE DEC 29 97
DEC 18 1997 PA Dept. of State

Jan 27 05 04:03P

TRADEMARK
REEL: 003126 FRAME: 0525

8. (Check if the amendment restates the Articles):

 The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 15th day of December, 19 97.

PBR Consulting Group Inc t/A Omnicore Const
(Name of Corporation)

BY: Scott Barron
(Signature)

TITLE: Vice President - Secretary