

Sep. 2, 2004, 2:18PM  
Division of Corporations

(407) 841-7282

No. 8133

Page 1 of 1

**F01000001250**

Florida Department of State  
Division of Corporations  
Public Access System

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(((H04000179613 3)))

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Fax Number : (850)205-0380

From:  
Account Name : CALANDRINO LAW FIRM, P.A.  
Account Number : I20000000241  
Phone : (407) 841-7280  
Fax Number : (407) 841-7282

RECEIVED

04 SEP -2 PM 2:28

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**AXIA CONSULTING SERVICES INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 SEP -2 PM 3:03

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Corporate Filing

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9/2/04

Department of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 2, 2004

AXIA CONSULTING SERVICES INC.  
12843 BUTLER BAY CT  
WINDERMERE, FL 34786US

SUBJECT: AXIA CONSULTING SERVICES INC.  
REF: F01000001250

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: H04000179613  
Letter Number: 304A00053358

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Received Time Sep. 2. 1:36PM

Department of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 2, 2004

AXIA CONSULTING SERVICES INC.  
12843 BUTLER BAY CT  
WINDERMERE, FL 34786US

SUBJECT: AXIA CONSULTING SERVICES INC.  
REF: F01000001250

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: E04000179613  
Letter Number: 404A00053259

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Received Time Sep. 2. 9:21AM

**PROFIT CORPORATION  
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
(Pursuant to s. 607.1504, F.S.)**

**SECTION I  
(1-3 MUST BE COMPLETED)**

F01000001250  
(Document number of corporation (if known))

1. Axia Consulting Services Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. March 6, 2001  
(Incorporated under laws of) (Date authorized to do business in Florida)

FILED  
04 SEP -2 PM 3:03  
SECRETARY OF STATE  
FLORIDA

**SECTION II  
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 1, 2004

5. ACS of Florida, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

ACS Risk Consulting, Inc.  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

Wenzel Belgram  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Wenzel Belgram  
(Typed or printed name of person signing)

September 1, 2004  
(Date)

Managing Director  
(Title of person signing)

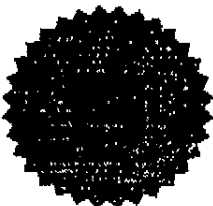
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AXIA CONSULTING SERVICES INC.", CHANGING ITS NAME FROM "AXIA CONSULTING SERVICES INC." TO "ACS OF FLORIDA INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF SEPTEMBER, A.D. 2004, AT 11:52 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3350623 8100

040637682

AUTHENTICATION: 3328931

DATE: 09-01-04

Sep. 2. 2004 2:19PM (407) 841-7282

No. 8133 P. 6/6

Sep. 1. 2004 11:45AM (407) 841-7282

No. 8114 P. 2/2

Received Time Sep. 1. 11:29AM

**STATE OF DELAWARE CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

The Corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of Axia Consulting Services, Inc., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED,** that the Certificate of Incorporation of this corporation be amended by changing the First Article so that, as amended, said Article shall be and read as follows:

The name of this corporation is ACS OF FLORIDA INC.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**FOURTH:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

**IN WITNESS WHEREOF,** said corporation has caused this certificate to be signed this 1st day September, 2004.

By: Wenzel Belgram  
Wenzel Belgram, Managing Director