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Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850) 222-1092
City State Zip Phone

100002962961--4
-08/18/99--01034--023
*****35.00 *****35.00

CORPORATION(S) NAME

Penet Penet And Associates, Inc.

change name to: RPA Online Automation Services, Inc.

☐ Profit
☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ LLC

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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N.C.
C. COULLETTE AUG 18 1999

ARTICLES OF AMENDMENT
OF
RENE PEREZ AND ASSOCIATES, INC.

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS RENE PEREZ AND ASSOCIATES. INC.

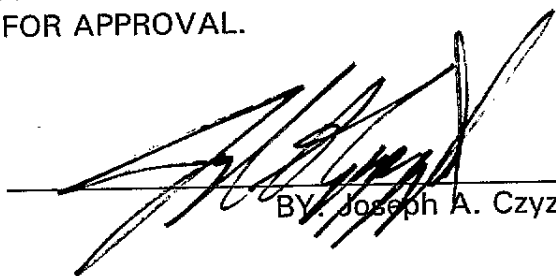
SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED ONE SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

The name of this corporation is RPA AIRLINE AUTOMATION SERVICES, INC.

THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON August 13, 1999.

THE NUMBER OF VOTES CAST FOR THE AMENDMENT BY THE SHAREHOLDERS WAS SUFFICIENT FOR APPROVAL.

SIGNED ON August 16, 1999


BY: Joseph A. Czyzyk, COO

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