

Memorandum

Merit Systems, Inc.
855 S. Federal Highway, Suite 113
Boca Raton, Florida 33432

Friday, June 12, 1998

To: Division of Corporations
From: Kenneth Picinich
Subject: SKS Consulting Corp. to Merit Systems, Inc. - Name Change / Certification of Filing

P96000042952

We are enclosing a Resolution changing the corporations name as well as a check for \$87.50 to cover the filing fee and certification fee. Should you have any questions, please do not hesitate contacting our office.

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*****87.50 *****87.50

FILED
98 JUN 16 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
6-18-98
CC

• tel 561.750.3611

• fax 561.395.0029

• kenpic@ix.netcom.com

Articles of Amendment
(FS §§ 607.177, 607.181, 607.184, 607.187, 607.191)

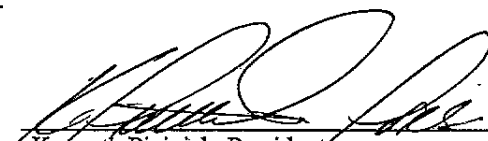
1. The following provisions of the Articles of Incorporation of SKS Consulting Corp., a Florida corporation, filed in Tallahassee on May 13, 1996, be and they hereby are amended in the following particulars:

Article I be the name of this corporation is SKS CONSULTING CORP. and it hereby is amended to read as follows:

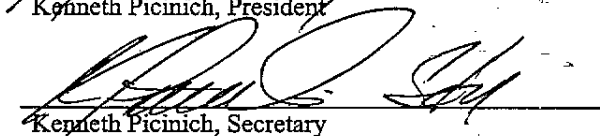
“the name of this corporation is MERIT SYSTEMS, INC.”

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 12th day of June, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 12th day of June, 1998.



Kenneth Picinich, President

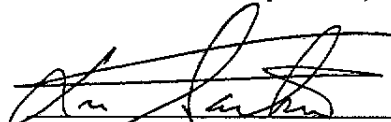


Kenneth Picinich, Secretary

COUNTY OF PALM BEACH STATE OF FLORIDA

BEFORE ME, the undersigned authority, personally appeared *Kenneth Picinich* known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executes such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of June, 1998.



Notary Public, State of Florida

My commission expires:

 Lee Sarkin
My Commission **CC742482**
Expires June 27, 2002

FILED
98 JUN 16 AM 11 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resolution Changing Corporation Name

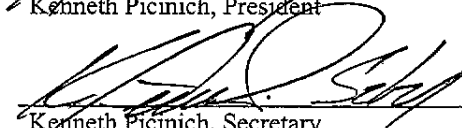
RESOLVED AS FOLLOWS:

1. That the name of the corporation be changed to that of MERIT SYSTEMS, INC.
2. That the President and the Secretary be and they hereby are authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.
3. That the Secretary be and he hereby is authorized to execute a Certificate of Amendment of the Bylaws of this corporation evidencing the change of the corporate name as authorized hereby and to affix said certificate to the bylaws of this corporation.
4. That the President and the Secretary be and they hereby are authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

DATED: June 12, 1998



Kenneth Picinich, President



Kenneth Picinich, Secretary