

Division of Corporations

P97000091785

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000003374 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (603) 761-7427

FILED
00 JAN 21 PM 3:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 JAN 21 AM 11:46
DIVISION OF CORPORATIONS

BASIC AMENDMENT
ARIEL DATA CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Name D. CONNELL JAN 21 2000

Change

H00000003374 6
**ARTICLES OF AMENDMENT
 TO
 ARTICLES OF INCORPORATION
 OF
 ARIEL DATA CORPORATION**

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE FIRST IS HEREBY AMENDED TO READ:

THE NAME OF THE CORPORATION IS STONE GATE SOLUTIONS, INC.

FILED
 00 JAN 21 PM 3:21
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Florida Incorporators, Inc.
 1221 Brickell Ave., Ste. 900
 Miami, FL 33131
 (305) 661-8503

H00000003374 6

H00000003374 6

THIRD: The date of each amendment's adoption: JANUARY 20, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 21ST of JANUARY 2000

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

DONNA L. DeCARLO, M.D.
Typed or printed name

Director
Title

H00000003374 6