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BASIC AMENDMENT

CLEARPOINT SOLUTIONS, INC.

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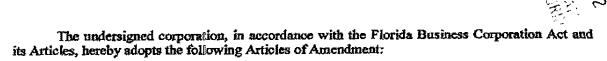
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CLEARPOINT SOLUTIONS, INC.



- 1. Name. The name of the corporation is: CLEARPOINT SOLUTIONS, INC., (the "Corporation").
- 2. <u>Amendment</u>. Article I of the Corporation's Articles of Incorporation is hereby amended so as to read, after Amendment, as follows:

"ARTICLE I

NAME

The name of the corporation is: "ACACIA CONSULTING, INC."

- 3. Adoption. The Amendment was unanimously approved by the Directors of the Corporation.
 - 4. Effective Date. The Amendment shall become effective on Warch 21, 2003.
- 5. Yoting. The Amendment has been approved by the Shareholders entitled to vote on the Amendment, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this also day of Worrd . , 2003.

oann R. Talley, President