

P98000099300

Florida Department of State

Division of Corporations

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From:

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META TECH CONSULTING, INC.

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META TECH CONSULTING, INC.**

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1998

META TECH CONSULTING, INC.
9640 EAST BROADVIEW DRIVE
BAY HARBOR ISLANDS, FL 33154

SUBJECT: META TECH CONSULTING, INC.
REF: P98000099300

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 DOCUMENT IS ILLEGIBLE AND NOT SUITABLE FOR IMAGING. PLEASE RESEND.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H98000023542
Letter Number: 898A00059482

Audit # H98000023542

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
META TECH CONSULTING, INC.

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:

ARTICLE I
Name and Address

The name of this Corporation is:

Corporate Technology Recruiters, Inc.

The mailing address and street address of the Corporation are:

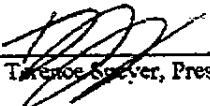
**9640 East Broadview Drive
Bay Harbor Islands, FL 33154**

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The Adoption of Amendment(s) was/were adopted by the board of directors on 12/17/98 without shareholder action and shareholder action was not required.

Signed this 17th day of December, 1998,

Signature¹


Terence Sawyer, President/Director

Audit # H98000023542

¹This form was prepared with the assistance of CourtAccess Centers of America, a non-lawyer located at 707 E Kennedy Blvd. Tampa, FL 33602. (813)-223-1188.