

Corporate Assessment  
& Intelligence, Inc.



099000029049

January 3, 2002

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

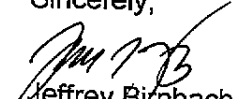
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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed are two original copies of Articles of Amendment To Articles of Incorporation of Corporate Assessment & Intelligence, Inc. The only change the Amendment seeks is to modify the name of the corporation to Sylint Group, Inc. Please note that Corporate Assessment & Intelligence, Inc. has previously filed a Fictitious Name Statement for "Sylint Group" and is entitled to use that name in commerce.

Also enclosed herein is a check for \$43.75 to cover the cost of filing the Amendment (\$35.00) and the cost of one certified copy of the Amendment (\$8.75). Please send the certified copy to my attention at the address above.

If you should require any additional information, please do not hesitate to contact me. Thank you for your assistance.

Sincerely,

  
Jeffrey Birnbach  
Secretary

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02 JAN -7 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Articles of Amendment  
To  
Articles of Incorporation  
of  
Corporate Assessment & Intelligence, 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: Article One of the Articles of Incorporation, naming the corporation, is hereby amended to:

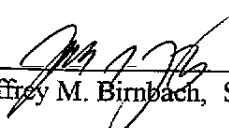
The name of the corporation shall be Sylint Group, Inc.

SECOND: The date of the amendment's adoption shall be January 1, 2002.

THIRD: Adoption of the Amendment was approved by a unanimous vote of the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 3<sup>rd</sup> day of January, 2002,

X

  
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Jeffrey M. Birnbach, Secretary

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02 JAN -7 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA