

CT CORPORATION SYSTEM

F00000005519

CORPORATION NAME

Adjoined Technologies, Inc.

Changed name to: Adjoined Consulting, Inc.

None
Change
Amend

RECEIVED
DEPT. OF STATE
CORPORATIONS
DIVISION
AUG 23 PM 3 31
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

800004553018--7
-08/24/01--01001--004
*****35.00 *****35.00

- | | | |
|-------------------------------------------|----------------------------------------------|------------------------------------------|
| <input type="radio"/> Profit | <input checked="" type="radio"/> Amendment | <input type="radio"/> Merger |
| <input type="radio"/> Nonprofit | <input type="radio"/> Dissolution/Withdrawal | <input type="radio"/> Mark |
| <input type="radio"/> Foreign | <input type="radio"/> Reinstatement | <input type="radio"/> Other |
| <input type="radio"/> Limited Partnership | <input type="radio"/> Annual Report | <input type="radio"/> Change of RA |
| <input type="radio"/> LLC | <input type="radio"/> Name Registration | <input type="radio"/> UCC |
| <input type="radio"/> Certified Copy | <input type="radio"/> Fictitious Name | <input type="radio"/> CUS |
| <input type="radio"/> Call When Ready | <input type="radio"/> Photocopies | <input type="radio"/> After 4:30 |
| <input checked="" type="radio"/> Walk In | <input type="radio"/> Call If Problem | <input checked="" type="radio"/> Pick Up |
| <input type="radio"/> Mail Out | <input type="radio"/> Will Wait | |

FILED
01 AUG 23 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name 8/29/01 8/23/01 Order#: 4729355
 Availability 8/29/01
 Document DR
 Examiner DR Ref#: _____
 Updater DR
 Verifier _____ Amount: \$ _____
 W.P. Verifier _____

CB

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Adjoined Technologies, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. September 29, 2000
Incorporated under laws of Date authorized to do business in Florida

FILED
01 AUG 23 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 1, 2001

5. Adjoined Consulting, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature

8/8/01
Date

Rodney J. Rogers
Typed or printed name

President
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ADJOINED TECHNOLOGIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ADJOINED CONSULTING, INC.", THE FIRST DAY OF AUGUST, A.D. 2001, AT 1:45 O'CLOCK P.M. _ _ _



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1295992

3275419 8320

010400177

DATE: 08-15-01