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# **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: I Maying 7echnologies Services Inc. (Name of Corporation)
DOCUMENT NUMBER: F040000 6061
The enclosed Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Margaret Smoot (Name of Contact Person)
Synd Solutions, Solmach Thuring Technologia
Less LAMBERT DL, NE (Address)
ATUANTA GA 30804 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (404) 885-5930 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$43.75 Filing Fee & Certificate of Status  \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section  Street Address: Amendment Section

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

# 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.)

(Tursdam to 3. 007.1304, 1.5.)
SECTION I (1-3 MUST BE COMPLETED)
F 04 000 00 6061  (Document number of corporation (if known)
1. I Maging Technologies Sexuces Fix (Name of corporation as it appears on the records of the Department of State)
2. Old (Character laws of)  (Character laws of)  (Date authorized to do business in 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? 4 27107
Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
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)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
CAPTER D. POOLs (Typed or printed name of person signing) (Title of person signing)

# STATE OF GEORGIA

# Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

# CERTIFICATE OF AMENDMENT

NAME CHANGE

I, Karen C Handel, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

# IMAGING TECHNOLOGIES SERVICES, INC.

a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 04/27/2007 changing its name to

# SYNQ SOLUTIONS, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on April 27, 2007



Karen C Handel Secretary of State

Karen Chandel

Control No: K735314
Date Filed: 04/27/2007 12:00 AM
Karen C Handel
Secretary of State

## ARTICLES OF AMENDMENT

OF

# ARTICLES OF INCORPORATION

ΛF

# IMAGING TECHNOLOGIES SERVICES, INC.

### ARTICLE I

The name of the corporation is: Imaging Technologies Services, Inc. (the "Corporation").

# ARTICLE II

The Corporation hereby amends the Corporation's Articles of Incorporation to change the name of the Corporation from "Imaging Technologies Services, Inc." to the following: SynQ Solutions, Inc.

## **ARTICLE III**

This Amendment was duly adopted and approved by the board of directors of the Corporation on April 30, 2007, without shareholder action as shareholder action was not required.

# ARTICLE IV

The undersigned does hereby certify that a notice to publish the filing of Articles of Amendment to change the Corporation's name along with the publication fee of \$40.00 has been forwarded to the legal organ of the county of the Corporation's registered office as required by O.C.G.A. 14-2-1006.1.

[SIGNATURE PAGE FOLLOWS]

State of Georgia Expedite Name Change 2 Page(s)



IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its duly authorized officer as of this 37th day of April, 2007.

IMAGING TECHNOLOGIES SERVICES, INC.

Name: Carter D. Pope

Title: President

TERETARY OF STATE
THE PLANT OF STATE
THE PROPERTIONS
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# STATE OF GEORGIA

# **Secretary of State**

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

# CERTIFICATE OF CORRECTION

I, Karen C Handel, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

# SYNQ SOLUTIONS, INC.

a Domestic Profit Corporation

has filed articles of correction in the Office of the Secretary of State and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of correction.

WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on May 1, 2007



Karen C Handel Secretary of State

Laur CHandel

# EXHIBIT A

### ARTICLES OF CORRECTION

### FOR

# IMAGING TECHNOLOGIES SERVICES, INC.

# ARTICLET

# **DOCUMENT TO BE CORRECTED**

These Articles of Correction relate to the Articles of Amendment to the Articles of Incorporation ("Articles of Amendment") filed on April 27, 2007, for imaging Technologies Services, Inc. (the "Corporation"), a copy of which is attached hereto as Exhibit A.

## ARTICLE II

# INCORRECT STATEMENT

The Articles of Amendment attached hereto as <u>Exhibit A</u> incorrectly state the date the Articles of Amendment were adopted and approved by the board of directors of the Corporation as of April 30, 2007.

### ARTICLE III

# CORRECTED STATEMENT

The Articles of Amendment attached hereto as <u>Exhibit A</u> should state the date of the Articles of Amendment were adopted and approved by the board of directors of the Corporation as April 27, 2007.

# ARTICLE IV

Pursuant to Section 14-2-124 of the Georgia Business Corporation Code, these Articles of Correction are effective as of the effective date of the Articles of Amendment attached hereto as Exhibit A.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Correction as of this 1st day of May, 2007.

IMAGING TECHNOLOGIES SERVICES, INC.

Name: Carter D. Pose

Title: President

SECRETARY OF STATE

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