

FO 8000000555

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

COMPIQ CORPORATION

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RESUBMIT

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August 17, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COMPIQ CORPORATION
2828 N. HASKELL AVENUE
BLDG 1 FL 10
DALLAS, TX 75204

SUBJECT: COMPIQ CORPORATION
REF: F08000001555

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H09000182570
Letter Number: 709A00027816

RECEIVED
2009 AUG 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

F08000001555

(Document number of corporation (if known))

1. COMPIQ CORPORATION
(Name of corporation as it appears on the records of the Department of State)
2. Nevada 3. 04/07/2008
(Incorporated under 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? 8/12/2009

5. ACS COMPIQ CORPORATION
(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)

Tas Panos
(Typed or printed name of person signing)

Vice President & Secretary
(Title of person signing)

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SECRETARY OF STATE

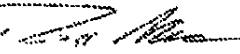


CERTIFICATE OF NAME CHANGE

I, ROSS MILLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on August 12, 2009, a Certificate of Amendment to its Articles of Incorporation changing the name to ACS COMPIQ CORPORATION, was filed in this office by COMPIQ CORPORATION. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 14, 2009.


ROSS MILLER
Secretary of State

Certified By: Christine Rakow
Certificate Number: C20090814-0398
You may verify this certificate
online at <http://www.nvsos.gov/>