

F85616

Our address is.

1254 Ocala Rd.

Tallahassee, FL

32304

99 MAR 11 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Phone: 575-0566

Email: shss@ix.netcom.com

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-03/04/99-01053-018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

N.C.

3-16-99

CC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 5, 1999

SEVEN HILLS SOLUTION SPECIALISTS CORP.  
1254 OCALA RD.  
TALLAHASSEE, FL 32304

SUBJECT: SEVEN HILLS SOLUTION SPECIALISTS, CORP.  
Ref. Number: F85616

We have received your document for SEVEN HILLS SOLUTION SPECIALISTS, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 199A00010335

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Seven Hills Solution Specialists, Corp.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

That Seven Hills Solution Specialists, Corp.  
hereby change its corporate name to  
My eSource Corp.

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2-25-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of February, 19 99.

Signature Earl Childers  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Earl Childers

Typed or printed name

President/Incorporator

Title