

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

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7/31/98

☐ CERTIFIED COPY

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Amend. Foreign/Profit

1.) B S G Alliance / IT, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

N/C Amend See
7/31

100002603771-- 2

-07/31/98 --01008 --025

*****35.00 *****35.00

RECEIVED
98 JUL 31 AM 9:55
DIVISION OF CORPORATION

FILED
98 JUL 31 AM 11:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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)

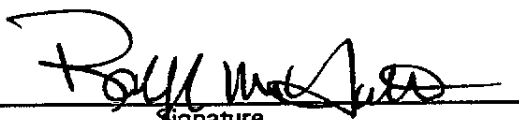
1. BSG ALLIANCE/IT. INC.
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE
Incorporated under laws of
3. MAY 23, 1995
Date authorized to do business in Florida

FILED
JUL 31 AM 11:35
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? July 14, 1998
5. IMPACT INNOVATIONS GROUP, 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.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction


Signature

RANDOLPH L. M. HUTTO
Typed or printed name

7-27-98
Date

EVP AND SECRETARY
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BSG ALLIANCE/IT, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "IMPACT INNOVATIONS GROUP, INC.", THE FOURTEENTH DAY OF JULY, A.D. 1998, AT 3 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2263224 8320

981292897

AUTHENTICATION: 9220624

DATE: 07-28-98