

F97000004211

FILED

01 FEB -9 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Address

City/S THINKPATH, INC
2800 EAST RIVER ROAD
DAYTON, OH 45439

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

NC
3-27-01
MS

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

900003673219--7
-02/09/01--01109--012
*****35.00 *****35.00

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 13, 2001

CAD CAM, INC.
2800 EAST RIVER ROAD
DAYTON, OH 45439

SUBJECT: CAD CAM, INC.
Ref. Number: F97000004211

We have received your document for CAD CAM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 001A00008817

See Attached.

RECEIVED

01 MAR 26 AM 8:17

DIVISION OF CORPORATIONS

Doc ID -->

200021600220



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
08/04/2000	200021600220	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	35.00	10.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

RICKETTS & ONDA
300 S SECOND ST
COLUMBUS, OH 43215

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

794201

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

THINKPATH INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

200021600220



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 26th day of July, A.D.
2000.

J. Kenneth Blackwell
Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the Forms Inventory List (using the 3 digit form # located at the bottom of this form). To obtain the Forms Inventory List or for assistance, please call Customer Service:

Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

Expedite this form
 Yes

CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO ARTICLES OF

CAD CAM, INC.

(Name of Corporation)

794201

(charter number)

Kelly L. Hankinson, who is the Secretary/Treasurer

(name)

(title)

of the above named Ohio corporation organized for profit, does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

a meeting of the shareholders was duly called and held on _____, at which meeting a quorum the shareholders was present in person or by proxy, and that by the affirmative vote of the holders of shares entitling them to exercise _____ % of the voting power of the corporation,

in a writing signed by all the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

RESOLVED, that Article FIRST of the Articles of Incorporation of Cad Cam, Inc.
be, and hereby is, amended to read as follows:

FIRST. The name of this Corporation is THINKPATH INC.

IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed KLH name on 7/24/00

(his/her)

(date)

Signature: Kelly L. Hankinson

Title: Secretary/Treasurer

RECEIVED

JUL 26 2000

J. KENNETH BLACKWELL
SECRETARY OF STATE

UNITED STATES OF AMERICA, 794201
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE

I, J. Kenneth Blackwell, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true and correct copy, consisting of 2 pages, as taken from the original record now in my official custody as Secretary of State.

WITNESS my hand and official seal at
Columbus, Ohio, this 10th day of
March A.D. 2001



J. Kenneth Blackwell

J. KENNETH BLACKWELL
Secretary of State

By: D. H. ...

NOTICE: This is an official certification only when reproduced in red ink