

F98000000824

Florida Department of State
Division of Corporations
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RE-SUBMIT

From:
Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please retain original filing
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*Customer does want
the name Kindtech, Inc

COR AMND/RESTATE/CORRECT OR O/D RESIGN**PENNSYLVANIA INFOTECH CONSULTING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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January 20, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PENNSYLVANIA INFOTECH CONSULTING, INC.

1828 GOOD HOPE ROAD

SUITE 201

ENOLA, PA 17025

SUBJECT: PENNSYLVANIA INFOTECH CONSULTING, INC.

REF: F98000000824

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. There is a space on the application to add the alternate name. Please correct the amendment file date on line four to the same filing date on the certificate from Pennsylvania.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H09000012883
Letter Number: 709A00002022

RECEIVED

2009 JAN 21 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314



January 21, 2009

FLORIDA DEPARTMENT OF STATE
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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)

F98000000824
(Document number of corporation (if known))

1. Pennsylvania Infotech Consulting, Inc. a/bb Infotech Consulting, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Pennsylvania 3. 02-11-1998
(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? 9/30/08

5. Mindtek, 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)

(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)

Pankaj Agarwal
(Typed or printed name of person signing)

President
(Title of person signing)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

January 14, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and Records of this Department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on September 30, 2008 for INFOTECH CONSULTING, INC., a Pennsylvania corporation, incorporated November 14, 1995, whereby the corporate name was changed to MINDTECK, INC.

WHEREFORE, It appears that MINDTECK, INC. remains a subsisting corporation as far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Cortez

Secretary of the Commonwealth