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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

600003510286--6

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\*\*\*\*\*35.00 \*\*\*\*\*35.00-

CORPORATION(S) NAME

Consumer Financial Network, Inc.

to:

ProAct Technologies Corp.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

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☐ After 4:30

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THANKS

CONNIE BRYAN

N.C.  
G. COULLETTE DEC 21 2000

00 DEC 21 PM 12:17  
DIVISION OF REGISTRATION



Powering Human Resourcefulness™

December 11, 2000

Office of the Secretary of State  
30 Trinity Street  
P.O. Box 15047  
Hartford, Connecticut 06115-0470

FILED  
00 DEC 21 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: ProAct Technologies Corp. (f/k/a Consumer Financial Network)  
Change of Principal Place of Business

Dear Sir/Madam:

This letter is to serve as official notification that our principal place of business has changed. Our former address and principal place of business was: 1888 Emery Street, Atlanta, Georgia 30318. Our current address and principal place of business is: 1776 Peachtree Street, Suite 700, North Tower, Atlanta, Georgia 30309.

Please change your records accordingly to reflect our current address/principal place of business. Your cooperation and assistance is greatly appreciated.

Sincerely,

A handwritten signature in cursive script, appearing to read "James S. Altenbach".

James S. Altenbach  
Secretary

jsa/mlr

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
00 DEC 21 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Consumer Financial Network, Inc.  
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: March 20, 1999

**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?

October 24, 2000

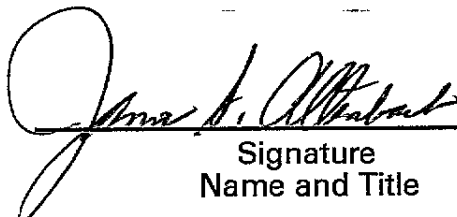
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

ProAct Technologies Corp.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

  
\_\_\_\_\_  
Signature  
Name and Title  
James S. Altenbach, Secretary

December 11, 2000  
\_\_\_\_\_  
Date

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CONSUMER FINANCIAL NETWORK, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PROACT TECHNOLOGIES CORP.", THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2000, AT 4 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



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\_\_\_\_\_  
Edward J. Freel, Secretary of State

AUTHENTICATION: 0851473

DATE: 12-13-00