

F99000001427

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
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Attn: Jeff Netherton

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-07/12/99--01077--011
*****35.00 *****35.00

CORPORATION(S) NAME

Fourth Tier, Inc.

changing to: Keane CRM Solutions Practice, Inc.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
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Acknowledgement
W.P. Verifier

07/12/99

N.C.

C. COULLETTE JUL 12 1999

FILED
99 JUL 12 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 12 PM 11:09
990002928369

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

SECTION I (1-3 must be completed)

1. Fourth Tier, Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: California

3. Date authorized to do business in Florida: 3/16/99

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?

June 25, 1999

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

Keane CRM Solutions Practice, Inc.

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

N/A

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

N/A

Praveen Asst. Treasurer
Signature
Name and Title

6/21/99
Date

FILED
99 JUL 12 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California



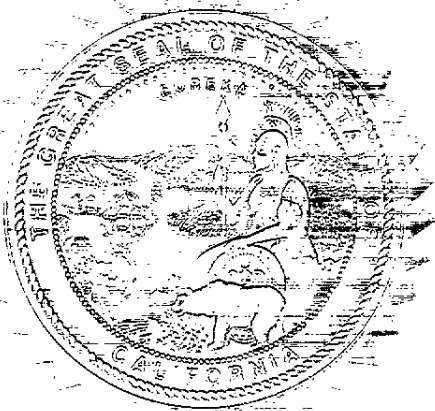
SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **25th day of June, 1999**, there was filed in this office an amendment changing the corporation name from **FOURTH TIER, INC.**, a California corporation, to **KEANE CRM SOLUTIONS PRACTICE, INC..**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 2, 1999.



Bill Jones
BILL JONES
Secretary of State