

G16685

Micro Consulting Services, Inc.

Network Systems • Installation • Service • Training • Support

P.O. Box 253

Abingdon, Maryland 21009

(410) 515-1515

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 22 AM 11:24

January 17, 2001

Division of Corporations

Corporate Filings

P.O. Box 6327

Tallahassee, FL 32314

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-01/22/01--01051--001

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

Dear Sirs:

Enclosed are Articles of Amendment and a check for \$35.00 Please file and return certification of filing to:

Consulting, Inc.

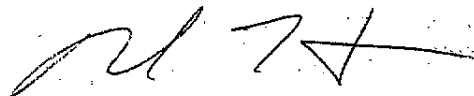
P.O. Box 516

Abingdon, MD 21009

If necessary, I may be reached by telephone at (410) 419-1700.

Thank you.

Sincerely,



Rommel T. Crabtree

N/C

V. SHEPARD JAN 25 2001

Articles of Amendment

Micro Consulting Services, Inc.

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Please be advised that:

Micro Consulting Services, Inc. having its principal offices in Broward County Florida hereby certifies to the Florida Department of State, Division of Corporations that:

First:

The Charter of the Corporation is hereby amended by striking out Article One of the Articles of Incorporation and inserting in lieu thereof the following:

Article One

The name of the corporation is Consulting, Inc.

Second:

The Charter of the Corporation is hereby amended by striking out Article Two paragraph numeral "1." And inserting in lieu thereof the following:

1. To engage in the business of consulting.

Third:

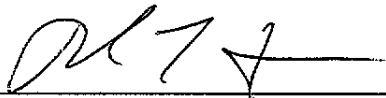
Amendments to the Charter of the Corporation consist only of the changes written above and said amendments were approved by unanimous vote of all of the stockholders and the Board of Directors of the Corporation at a meeting duly convened and held on January 17, 2001 where the Board of Directors proposed the Amendment to Article One and Article Two, Paragraph numeral "1." of the Articles of Incorporation.

Fourth:

The President of the Corporation at the meeting duly convened and held on January 17, 2001 was authorized and directed by all the stockholders and by the Board of Directors that these Articles of Amendment be filed for record with the State of Florida, Department of State, Division of Corporations in accordance with the Laws of the State of Florida Section 607.1001, 607.1006, et. al., Florida Statutes.

Executed by the undersigned, sole stockholder, President, and Secretary of Consulting, Inc. formerly known as Micro Consulting Services, Inc. at Bel Air, Harford County, MD this 17 day of January, 2001.

Consulting, Inc.



Rommel T. Crabtree
President, Secretary, and Sole Stockholder

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above named, personally appeared Rommel T. Crabtree as a subscriber who executed the aforementioned Articles of Amendment and made oath in due form of law that he was Chairman of the meeting of the Board of Directors of said Corporation at which the amendments to the Articles of Incorporation were approved and that the matters and facts set forth in the Articles of Amendment are true and correct to the best of his knowledge and belief.

Witness my hand and official seal in the County and State named above this 17th day of January, 2001.



Notary Public, State of Maryland

My Commission expires ~~July 1, 2001~~ 12-01-02