

H41540

DATA LOGIC CONSULTANTS

5400 TAYLOR ROAD, SUITE 101 • NAPLES, FLORIDA 34109

TELEPHONE (941) 597-2920

February 17, 2000

Florida Department of State Division of Corporations P.O. BOX 6327 Tallahassee, FL 32314

Enclosed please find the form 300. Amend Profit Corp, filled out and signed. Please notify us as when the amendment is done. I'm including a check for \$35.00 for the filling fee. Thank you.

Sincerely,

00003141452--5 -02/21/00--01100--016 *****35.00 ******35.00

Brian Stewart

Preident

00 FEB 21 PM 12: 07

3-3-00 4c

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Commercial Patio Distributors Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 is being amended, changing name to:

Data Logic Consultants Inc.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: Thursday, February 17, 2000 .
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 17th day of February , 2000 .
Signature	Buin Stewar
-	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Brian Stewart Typed or printed name
	President Title