

J81838

CRARY, BUCHANAN, BOWDISH, BOVIE, LORD, ROBY & EVANS

CHARTERED

ATTORNEYS AT LAW

EVANS CRARY (1905-1968)
EVANS CRARY, JR.
WILLIAM F. CRARY
LARRY E. BUCHANAN
JAMES L. S. BOWDISH †
GEORGE F. BOVIE, III
LAWRENCE EVANS CRARY III
WILLIAM F. CRARY II
ROBERT L. LORD, JR. §
WILLIAM L. ROBY ©
M. LEVERING EVANS
R. MICHAEL CRARY
LEIGH A. WILLIAMS

REPLY TO:

STUART

STEVEN D. BENES *
JOSEPH NECKON, JR.
JEFFREY P. THOMAS *
CHARLES K. WILLOUGHBY

* BOARD CERTIFIED IN WALLA
TRUSTS & ESTATES LAW
* BOARD CERTIFIED IN
FAMILY & MARITAL LAW
† BOARD CERTIFIED
CIVIL TRIAL LAWYER
§ BOARD CERTIFIED IN
HEALTH LAW
© BOARD CERTIFIED IN
BUSINESS LITIGATION

August 28, 1997

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

Re: ALPHA SOFTWARE, INC/MRG SOLUTIONS, INC.
Your Corporation No.: J81838

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-09/02/97--01084--021
*****35.00 *****35.00

FILED
97 SEP -2 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

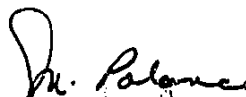
Dear Sir/Madam:

Enclosed please find the original Amendment to Articles of Incorporation for Alpha Software, Inc. Also enclosed is our firm's check in the amount of \$35.00 covering the filing fee. Please file this Amendment with the State of Florida.

Please provide our office with proof of the filed Amendment.

Thank you for your kind attention in this matter is greatly appreciated.

Very truly yours,


Mitsie Polanco
Legal Assistant

N/C

Enclosures

VS SEP 10 1997

FAX AUDIT NUMBER: J81838

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
ALPHA SOFTWARE, INC.**

FILED
97 SEP -2 AM 10:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, President of ALPHA SOFTWARE, INC., a Florida corporation, do hereby certify that pursuant to provisions of Chapter 607 of the Florida Statutes, the Board of Directors and Stockholders of ALPHA SOFTWARE, INC. unanimously resolved to amend the Articles of Incorporation of ALPHA SOFTWARE, INC., at a special meeting of the said Board of Directors and Stockholders of said corporation, held on the 20th day of AUGUST, 1997, with a quorum being present, at which time the following amendment to the Articles of Incorporation was unanimously approved by the Board of Directors and the Shareholders of the Corporation, viz.

**"RESOLVED: That the name of the corporation is hereby amended to:
MRG Solutions, Inc."**

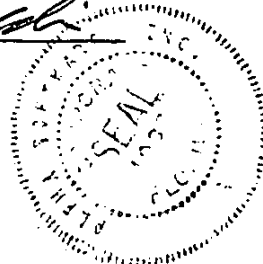
IN WITNESS WHEREOF, the undersigned President of the Corporation has set his hand and seal of the corporation this 20th day of AUGUST, 1997.

Witnesses:

Shannon Justine
Michelle T. Clarke

By: Gene Goldin
Its: President

(Corporate Seal)



STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 20th day of AUGUST, 1997 by Gene Goldin, as President of Alpha Software, Inc. k/n/a MRG Solutions, Inc., (PLEASE CHECK ONE OF THE FOLLOWING) [☒ who is personally known to me or [☐ who has produced N/A (TYPE OF IDENTIFICATION) as identification and who (PLEASE CHECK ONE OF THE FOLLOWING) [☐ did or [☒ did not take an oath. He subscribed the above Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

(SEAL)



Kelly Feifer
KELLY FEIFER (Print Name)
NOTARY PUBLIC
My Commission Expires: 6-1-2000

Prepared by:
Lawrence E. Crary III, Esquire
555 Colorado Avenue
Stuart, FL 34994
(561) 287-2600
Fla. Bar. No.: 250414
FAX AUDIT NUMBER: J81838