

10/01/2001 16:36 7739354020

CHICAGO OFFICE

PAGE 01

Division of Corporations

10/1/01 5:10 PM

K 64698

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.
(((H01000103804 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : CORPORATE CREATIONS CHICAGO, L.L.C
Account Number : 110450001334
Phone : (773) 935-3920
Fax Number : (773) 935-4020

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT -2 PM 12:07

BASIC AMENDMENT

TRAVEL AUTOMATION CONSULTANTS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED
2001 OCT -2 AM 8:01
DIVISION OF CORPORATIONS

Name
Change

10/2/01 DC

H01000103804 0

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Travel Automation Consultants, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Travel Automation Consultants, Inc. to Technology Automation Consultants, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Travel Automation Consultants, Inc.

By: M.K. Cook

by M.K. Cook as attorney-in-fact

Name: Ken Rinkor

Title: President

Date: October 1, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT -2 PM 12:07

Corporate Creations Chicago L.L.C.
3023 North Clark Street #318
Chicago IL 60657
(773) 935-3920

H01000103804 0