

CCRS
103 N. MERIDIAN STREET, DOWNTOWN LEVEL
TALLAHASSEE, FL 32301
222-1173

L92110

File 2nd

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 08-16-01

REF. #: 0754

CORP. NAME: Corporate Systems Group, Inc
Changing name to Aspedient Technologies, Inc

FILED
01 AUG 16 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

100004538211--5--

-08/16/01--01039--012

*****43.75 *****43.75

STATE FEES PREPAID WITH CHECK# T39 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

DR
8/16/01

RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
2001 AUG 16 AM 10:44
NOT RECORDED
TO AVOID DELAY
SUFFICIENCY OF FILING

CORPORATE SYSTEMS GROUP, INC.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

FILED
01 AUG 16 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Corporate Systems, Group, Inc., a Florida corporation (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

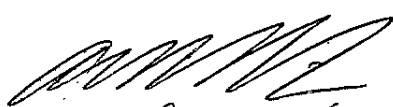
ARTICLE I

The name of this corporation shall be ASPEDIENT TECHNOLOGIES, INC.

3. These Articles of Amendment were adopted pursuant to Section 607.0821 of the Florida Business Corporation Act (the "Act") by unanimous written consent of the Board of Directors of the Corporation, dated as of July 31, 2001, and pursuant to Section 607.0704 of the Act by written consent of the holders of a majority of the common stock of the Corporation, dated as of July 31, 2001, which is the only group of shareholders of the Corporation entitled to vote on the amendment. The number of shares of common stock cast in favor of these Articles of Amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by the undersigned officer as of July 31, 2001.

CORPORATE SYSTEMS GROUP, INC.

By: 
Name: Chief Executive Officer
Title: Anthony X Silva