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ACCOUNT NO. : 072100000032

REFERENCE : 573165 7204082

AUTHORIZATION :

COST LIMIT : \$ 35

FILED
00 FEB -9 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 2, 2000

ORDER TIME : 5:06 PM

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ORDER NO. : 573165-020

CUSTOMER NO: 7204082

CUSTOMER: Mr. Daniel P. Sulzinger
Mr. Daniel P. Sulzinger
Building #2
2105 North Tropical Trail
Merritt Island, FL 32953

DOMESTIC AMENDMENT FILING

NAME: E-CONSULTING GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

C. COULLETTE FEB 09 2000

CONTACT PERSON: Carrie Vaught

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE III of the Articles of Incorporation of
E-CONSULTING GROUP, INC. shall be amended to read as
follows:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this
corporation is authorized to have outstanding at any one
time is 1,500 shares of common stock having \$10.00 par value
per share.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the Eighth day
of February, 2000.

CORPORATION SERVICE COMPANY/INCORPORATOR



Its Agent, Laura R. Dunlap