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DIVISION OF CORPORATIONS
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Requester's Name

KOSTO & ROTELLA, P.A.
ATTORNEYS AT LAW

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

N/C
V SHEPARD FEB 26 2002

Examiner's Initials

AMENDED ARTICLES OF INCORPORATION FOR NAME CHANGE

(1) The name of the corporation:

BERTRAM CONSULTING, INC.

(2) Amendment adopted:

New name of corporation - **BERTRAM TECHNOLOGY GROUP, INC.**

(3) Effective date of adoption of this amendment:

FEBRUARY 1, 2002

(4) Authorized by resolution duly adopted by its Board of Directors and Shareholders on

FEBRUARY 1, 2002

Such change as is reflected herein was authorized by resolution unanimously adopted by its Board of Directors and its only class of shareholders.

BY:

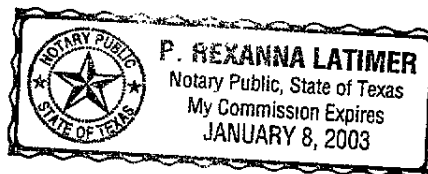
Joseph B. Williams
President
Joseph B. Williams

Sworn to and subscribed before
me this 8th day of February, 2002.

P. Rexanna Latimer

Notary Public

My Commission Expires:



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