

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

File 1st
P00000083423

CONTACT: CINDY HICKS

DATE: 08-16-01

REF. #: 0754.

CORP. NAME: Aspedient Technologies, Inc

changing name to Aspedient Holdings

- | | | |
|--|---|--|
| <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: | | |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 16 AM 11:31

FILED

000004538200--94

08/16/01--01039--011

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

STATE FEES PREPAID WITH CHECK# T38 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

2001 AUG 16 AM 10:44

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APR
8/16/01

ASPEDIENT TECHNOLOGIES, INC.

ARTICLES OF AMENDMENT
"TO"
ARTICLES OF INCORPORATION

FILED
01 AUG 16 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Aspedient Technologies, 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 the corporation is ASPEDIENT HOLDINGS, INC. (hereinafter called the "Corporation").

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

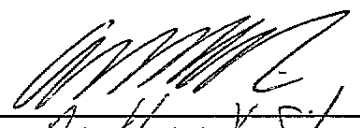
ARTICLE II

The address of the principal office and the mailing address of the Corporation is 7255 Corporate Center Drive, Miami, Florida 33126.

4. 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 31st, 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 31st, 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 31st, 2001.

ASPEDIENT TECHNOLOGIES, INC.

By: 
Name: Anthony X. Silva
Title: President