

PO0000092452

November 6, 2000

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/08/00--01060--021
*****43.75 *****43.75

To Amendment Section Representative:

Pursuant to article 607.1006, for profit corporations, please change the name of my corporation.
The present name is:

RAUSEO CONSULTING, INC.

The new name is:

INTEGRATION CONSULTING SERVICES, INC.

Enclosed are the appropriate completed form and a check for \$43.75. This amount reflects \$35 for the amendment and \$8.75 for a certified copy of the amendment.

Thank you.

Sincerely,

Nancy Rauseo

Nancy Rauseo
15240 S.W. 162 Street
Miami, FL 33187
Telephone: (305) 254-2795

FILED
00 NOV -8 PM 12: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ac 11-20
m/c*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RAUSEO CONSULTING, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE NUMBER 607.0401 - NAME

change name of corporation to:

INTEGRATION CONSULTING SERVICES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 11/01/2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of November, 2000

Signature Nancy Raused
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NANCY A. RAUSED
Typed or printed name

President
Title