

P00000103033

## Florida Department of State

## Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

TECHNOLOGY FINANCIAL CONSULTANTS, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 5, 2001

TECHNOLOGY FINANCIAL CONSULTANTS, INC.  
100 ALMERIA AVENUE  
SUITE 230  
CORAL GABLES, FL 33134

SUBJECT: TECHNOLOGY FINANCIAL CONSULTANTS, INC.  
REF: P00000103033

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000078611  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TECHNOLOGY FINANCIAL CONSULTANTS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 1- THE NAME OF THE CORPORATION IS:  
CPA TECHNOLOGY ALLIANCE, 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:

THIRD: The date of each amendment's adoption: JULY 3, 2001

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.

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Signed this 3<sup>rd</sup> day of July, 192001

Signature

(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)

BART BUDMAN

Typed or printed name

[Signature] / President

Title

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