

P0000103033

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TECHNOLOGY FINANCIAL CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Handwritten signatures and initials, including a circled 'A'.



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

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000078611  
Letter Number: 101A00039894

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TECHNOLOGY FINANCIAL CONSULTANTS, INC.

FILED  
01 JUL -9 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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, 2004, 19  

Signature

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

OR

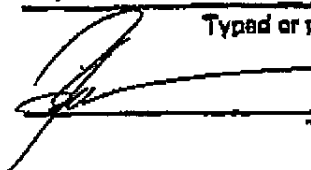
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BART BUDMAN

Typed or printed name



Title

President

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