

P01000045246

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000073624 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUN 14 AM 11:44

RECEIVED
12 JUN 14 AM 11:31
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MEOBIUS BUSINESS SYSTEMS SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Name Change

6-14-01

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 14, 2001

MEOBIUS BUSINESS SYSTEMS SOLUTIONS, INC.
1111 KANCE CONCOURSE, SUITE 503
RAY HARBOUR ISLAND, FL 33154

SUBJECT: MEORBIUS BUSINESS SYSTEMS SOLUTIONS, INC.
REF: P01000045246

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

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Darlene Connell
Corporate Specialist

FAX Aud. #: E01000073624
Letter Number: 801A00036472

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H01000073624

**CERTIFICATE OF AMENDMENT
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUN 14 AM 11:44

MEOBIUS BUSINESS SYSTEMS SOLUTIONS, INC.

The shareholders of ME OBIUS BUSINESS SYSTEMS SOLUTIONS, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of May 7, 2001.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be amended as follows:

MOEBIUS BUSINESS SYSTEMS SOLUTIONS, INC.

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of ME OBIUS BUSINESS SYSTEMS SOLUTIONS, INC. this 13th day of June, 2001.



MICHELLE CATHERINE CHUA - President

H01000073624