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FILED STATE
SECRETARY OF CORPORATIONS
01 AUG 27 PM 3:12

August 22, 2001

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

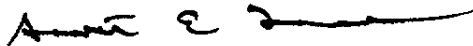
Re: Name change
CKI Group, Inc. to Designlogix, Inc.

200004557482--7
-08/27/01--01061--009
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find an original and copy of Articles of Amendment to Articles of Incorporation of CKI Group, Inc. Also, is a check in the amount of \$43.75 to cover the cost for the filing of the Articles of Amendment to effect the name change and a certified copy of the Articles of Amendment. Please send the certified copy to my attention.

Very truly yours
CKI Group, Inc.



Scott E. Tuckman
General Counsel

N/C

V SHEPARD AUG 31 2001

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CKI GROUP, 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)*

The name of the corporation is changed to
Designlogix, 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: Not Applicable

THIRD: The date of each amendment's adoption: August 22, 2001

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

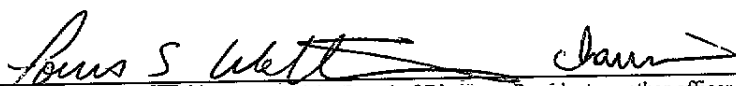
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

Signed this 22nd day of August, 2001

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)

Louis S. Weltman

Typed or printed name

Chairman of the Board

Title