

P010000 49003
BLACKBURN & COMPANY, L.C.
5150 BELFORT ROAD, SOUTH
BUILDING 500
JACKSONVILLE, FLORIDA 32256-6030

DENNIS L. BLACKBURN

October 3, 2001

TELEPHONE: 904-296-7713
FACSIMILE: 904-296-7716
e-mail: dlfb@blackburnco.org

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-10/08/01--01069--014
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation
Network Consulting & Integration, Inc.

Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Amendment to Articles of Incorporation of Network Consulting & Integration, Inc. Also enclosed is our check in the amount of \$35.00 in payment of the filing fee.

Please return a file stamped copy of the Articles of Amendment to the undersigned at the address indicated above. If you have any questions concerning this filing, please contact me.

Very truly yours,



Dennis L. Blackburn

DLB:rd
Enclosure
c: Mr. Angelo V. Esposito

FILED
01 OCT -8 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AMEND
RRG
10-11
(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NETWORK CONSULTING & INTEGRATION, INC.

FILED
01 OCT -8 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. The name of this Corporation is NETWORK CONSULTING & INTEGRATION, INC.

B. An Amendment to Article IV of the Articles of Incorporation has been adopted by the Board of Directors of the Corporation pursuant to Florida Statutes Section 607.1006 (2000) so that after amendment, Article IV shall read as follows:

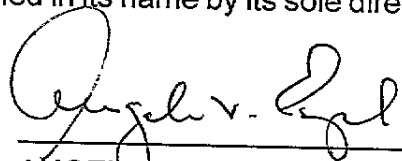
"Article IV

The number of shares the Corporation is authorized to issue is 100,000 shares."

C. There are no other amendments to the Articles of Incorporation, except as stated above.

D. The date of the adoption of the above amendment to Article IV by the Board of Directors of the Corporation is August 1, 2001, effective as of such date. Shareholder action was not required with respect to this amendment.

IN WITNESS WHEREOF, NETWORK CONSULTING & INTEGRATION, INC. has caused these Articles of Amendment to be signed in its name by its sole director this Fifteenth day of August, 2001.


ANGELO V. ESPOSITO, Director