

PO1000051348

CAPITAL CONNECTION, INC.

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TALLAHASSEE, FLORIDA

Prism Network Solutions,
Inc.

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-08/07/01--01052--020
*****43.75 *****43.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
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Amend + N.C.
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Signature cc

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Name OD Date 8/7/01 Time 11:00

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AMENDMENTS TO
ARTICLES OF INCORPORATION
OF
PRISM NETWORK SOLUTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE I of the Articles of Incorporation of PRISM NETWORK SOLUTIONS, INC., is hereby amended to read as follows:

ARTICLE 1

The name of this corporation shall be **PRISM TECHNICAL SOLUTIONS, INC.**

2. ARTICLE VIII is hereby added to the Articles of Incorporation and shall read as follows:

ARTICLE VIII - SHARE TRANSFER RESTRICTIONS

Shares held by any shareholder may not be sold or otherwise transferred to other persons unless first offered to this corporation or to the remaining shareholders in proportion to their shares. The price, terms, and other provisions regarding this restriction may be specified by written agreement among the shareholders, which agreement may expand this Article and which may also include the corporation as a party. These restrictions are intended to preserve exemptions under federal and state securities laws, to provide for orderly changes in ownership of shares, and to serve other reasonable purposes.

3. The foregoing Amendments to Articles of Incorporation were adopted, ratified and approved by all the shareholders and by the directors of the corporation on the 3rd day of August, 2001.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed this Amendment to Articles of Incorporation on this 3rd day of August, 2001.

K. E. Berg
KRISTOPHER E. BERG, President

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Amendment to Articles of Incorporation was acknowledged before me this 3rd day of August, 2001, by KRISTOPHER E. BERG, being the President of PRISM NETWORK SOLUTIONS, INC., a Florida corporation, on behalf of said corporation, () who is personally known to me or () who has produced drivers license as identification.

(SEAL)



jad\corp\prism.amd

Babett M. Franck
Notary Public, State of Florida
My Commission Expires: