

CERTIFIED PUBLIC ACCOUNTANTS

Ronald S. Gelber, CPA

Darlene A. Rogers, CPA

1/3/02

900004756279--9 -01/07/02--01074--005 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

GENTLEMEN:

PLEASE FILE THE ENCLOSED AMENDMENT AND RETURN TO OUR MIRAMAR ADDRESS LISTED BELOW.

ENCLOSED IS A \$35 FILING FEE.

SINCERELY,

O2FEB-7 AM IO: 23
SECRETARY OF STATE
TALLAHASSEE, FI ORIGA

Kelly Watson

- Na

T BROWN FEB 1 1 2002

576 W. Wood Creek Drive, Palm City, FL 34990 5

Dade (305) 651-8000



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 11, 2002

GELBER AND COMPANY 11450 INTERCHANGE CIRCLE NORTH MIRAMAR, FL 33025

SUBJECT: MC LEMAN CONSULTING CORP.

Ref. Number: P01000092302

We have received your document for MC LEMAN CONSULTING CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6869.

Teresa Brown Corpogate Specialist

OZ JAN 22 PH 12: 55 VISION OF CORPORATION Letter Number: 902A00001734



January 23, 2002

GELBER AND COMPANY 11450 INTERCHANGE CIRCLE NORTH MIRAMAR, FL 33025

SUBJECT: MC LEMAN CONSULTING CORP.

Ref. Number: P01000092302

We have received your document for MC LEMAN CONSULTING CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

The date of adoption of each amendment must be included in the document.

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

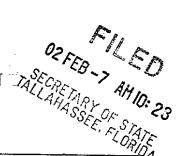
If you have any questions concerning the filing of your document, please call

Teresa Brown Corporate Specialist

Letter Number: 502A00003495

DIVISION OF CORPORATIONS

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MC LEMAN CONSULTING CORP.

(present name)

P01000092302 \*

(Document Number of Corporation (If known)

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)

ARTICLE I SHALL BE AMENDED TO READ:

BEYOND TECHNOLOGY P.C. CORP.

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: T	he date of each amendment's adoption: 1-27-02
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
, <b>a</b>	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.
<b>∑</b> k	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	•
, S	igned this 28TH day of JANUARY 2002
X I	
Signatura	
Signature _	(By the Chairman or Vice Chairman or Vic
, ,	(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)
	the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	the despited by the incorporators)
	KEVIN MC LEMAN
	Typed or printed name
	PRESIDENT
	Title