

P01000111142

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT  
ADAPT CONSULTING, INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 26, 2002

ADAPT CONSULTING, INC.  
1206 SALT MARSH CIRCLE  
PONTE VEDRA BEACH, FL 32082

SUBJECT: ADAPT CONSULTING, INC.  
REF: P01000111142

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H02000044706  
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CERTIFICATE OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
ADAPT CONSULTING, INC.

FILED  
02 FEB 26 PM 4:26  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Adapt Consulting, Inc., a Florida corporation, under the hand of its President and Secretary, hereby certifies that:

The following amendment was adopted on February 25<sup>th</sup>, 2002, by the affirmative vote of the sole shareholder entitled to vote on the amendment, in accordance with Florida Statutes Section 607.1003 (2001).

RESOLVED, that the Articles of Incorporation be amended in the following particulars: Article I will be deleted and the following language inserted in its place:

ARTICLE I.

The name of the corporation shall be SWAN ALLIANCE GROUP, INC.

FURTHER RESOLVED, that the President and Secretary be, and they hereby are, authorized and directed to file a Certificate of Amendment with the State of Florida Division of Corporations to effectuate such amendment.

ADAPT CONSULTING, INC.

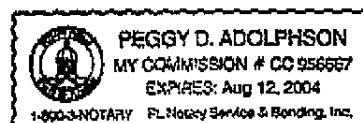
By: Kathryn L. Cowling  
Kathryn L. Cowling  
President and Secretary

STATE OF FLORIDA )

COUNTY OF ST. JOHNS )

The foregoing Certificate of Amendment was acknowledged before me this 25<sup>th</sup> day of February, 2002, by Kathryn L. Cowling, who is the President and Secretary of Adapt Consulting, Inc. and [ ] who is personally known to me or [ ] who has produced \_\_\_\_\_ as identification.

Peggy D. Adolphson  
Notary Public, State of Florida at Large  
Notary's Stamped or Printed Name:  
My commission expires:



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