

P02000049365

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P.01

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SAS 70 SOLUTIONS, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SAS 70 SOLUTIONS, INC.

*effective date*  
*1-3-11* P.02

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Pursuant to the provisions of Chapter 607, Florida Statutes, SAS 70 Solutions, Inc. (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is SAS 70 Solutions, Inc. The document number assigned by the Florida Department of State is P02000049365.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

"Article I, in its entirety, of the Articles of Incorporation of the Corporation be and hereby is revoked, declared null and void and of no further effect and, in lieu thereof, the following article is adopted, approved and ratified:

ARTICLE I - NAME

The name of the Corporation shall be "BrightLine CPAs and Associates, Inc."

THIRD: The effective date of this Amendment shall be January 3, 2011.

FOURTH: The foregoing amendment was approved and adopted by the unanimous written consent of the directors and shareholders of the corporation pursuant to F.S. 607.0821 and 607.0704 as of the 12th day of December, 2010. The number of votes cast for the approval and adoption of the amendments was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, the President of the Corporation, has executed these Articles of Amendment this 12<sup>th</sup> day of December, 2010.

  
Christopher Schellman, President

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