

FROM : EDWIN B. KAGAN, P.A.

PHONE NO. 813 288 428

4/2/04 10:03 AM P1
Page 1 of 1

Florida Department of State
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Account Name : EDWIN B. KAGAN
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BASIC AMENDMENT

GECKO CONSULTING CORPORATION

Certificate of Status	0
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FROM : EDWIN B. KAGAN, P.A.

PHONE NO. : 8132880428

Jul. 14 2004 10:03AM P2

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GECKO CONSULTING CORPORATION

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of GECKO CONSULTING CORPORATION (the "Corporation") shall be amended as follows:

ARTICLE 1 - NAME of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

ARTICLE 1 - NAME

The name of the Corporation is CONVERGENCE CONSULTING GROUP, INC.

The foregoing amendment to the Articles of Incorporation of the Corporation was approved and adopted by the holders of all of the issued and outstanding shares of capital stock of the Corporation on the 13 day of July, 2004. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of the Corporation this 13 day of July, 2004.

GECKO CONSULTING CORPORATION

By: [Signature]
Christopher Libby, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 13th day of July, 2004, by CHRISTOPHER LIBBY, as President of Gecko Consulting Corporation.

[Signature]
NOTARY PUBLIC
My Commission Expires:



Edwin B. Kagan
My Commission D0381488
Expires February 16, 2006

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