

PO20000091680

(Requestor's Name)

(PLEASE PRINT)

PHONE

954, 721-1994
(4806)

Technion Communication
1360 N. UNIVERSITY DR.
Suite 100
PLANTATION FL 33322

(Business Entity Name)

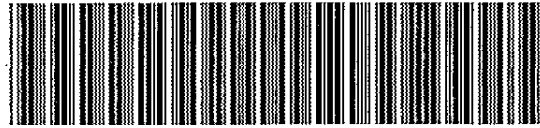
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TALLAHASSEE, FLORIDA

2/28/03
Amend.
SP

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Compliance Outsourcing, Inc.
(present name)

P02000091680
(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 II: PLEASE REPLACE ADDRESS
w/
1360 N. University Dr.
Suite 100
Plantation, FL 33322

Article V: PLEASE REPLACE REGISTERED
Agent.

Mary Sanchez
1360 N. University
Suite 100 Dr.
Plantation, FL 33322

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: The date of each amendment's adoption: December 1, 2002


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of January, 2003

Signature 
(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)

OR

(By an incorporator if adopted by the incorporators)

Chris Eisdorfer
Typed or printed name

President
Title