

P03000009474

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000061589 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 11 PM 3:55

RECEIVED
05 MAR 11 PM 2:42
DIVISION OF CORPORATIONS

BASIC AMENDMENT

DATABASE SYSTEMS GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

File Change

3/14/05

DC

Electronic Filing Menu

Corporate Filing

Public Access Help

HD50000061589

②

ARTICLES OF AMENDMENT
OF
DATABASE SYSTEMS GROUP, INC.

DATABASE SYSTEMS GROUP, INC., hereby amends its Articles of Incorporation, as follows:

1. The name of the above corporation shall be changed to DBSG GROUP, INC..
2. The shareholders have unanimously adopted this Amendment to the Articles of Incorporation on the 1 day of February, 2005.
3. Except for the change in corporate name, the original Articles of Incorporation shall remain unchanged.
4. DBSG GROUP, INC. will not file for dissolution for at least twelve months from the date hereof.

IN WITNESS WHEREOF, DONALD O. WILLIAMS, as President of DATABASE SYSTEMS GROUP, INC., hereby executes these Articles of Amendment this 1 day of February, 2005.

af. o. w. j.
PRESIDENT
DONALD O. WILLIAMS

P0300009474

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 11 PM 3:55

HD50000061589