

P 29601

1546 Main Street  
Dunedin, Florida 34698

Telephone: 800-222-6228  
Fax: 727-734-8368

## Impact Business Services, Inc.

November 23, 1999

200003058912-9  
-12/02/99-01054-018  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed are the Articles of Amendment to Articles of Incorporation reflecting our name change from Impact Business Services, Inc. to Impact Information, Inc. The fees represent \$35.00 to file the articles of amendment, plus the certified copies of \$8.75 and a certificate of status of \$8.75. The enclosed check is for a grand total of \$52.50.

Sincerely,

*Sarah A. Macario*

Sarah A. Macario  
Impact Business Services, President

NK  
6-6-00  
MS

FILED  
00 JUN -5 PM 1:25  
TALLAHASSEE, FLORIDA

IMPACT  
INFORMATION, INC.

June 5, 2000

**VIA Federal Express Priority Overnight**  
**Tracking Number 8198 0000 3619**

Mr. Doug Spitler  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, FL 32314

Re: IMPACT BUSINESS SERVICES, INC.  
Ref. Number: P29601

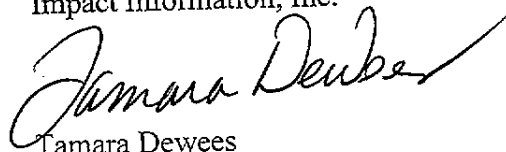
Dear Mr. Spitler

Per your letter of December 13, 1999, enclosed please find the requested documents regarding the above captioned company. I have included a copy of your letter for your convenience.

Should you require any additional information regarding this matter, please do not hesitate to contact me at 800-222-6228, ext. 7204.

Sincerely,

Impact Information, Inc.



Tamara Dewees  
Accounting Manager

Enclosures



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 13, 1999

IMPACT BUSINESS SERVICES, INC.  
1546 MAIN STREET  
DUNEDIN, FL 34698

SUBJECT: IMPACT BUSINESS SERVICES, INC.  
Ref. Number: P29601

We have received your document for IMPACT BUSINESS SERVICES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

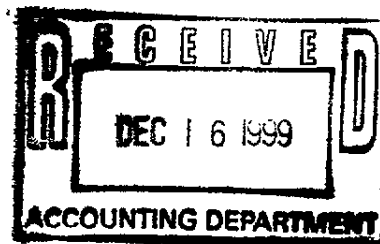
The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spidler  
Document Specialist

Letter Number: 899A00058505



**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. Impact Business Services, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 06/01/90  
Incorporated under laws of Date authorized to do business in Florida

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 15, 1999
5. Impact Information, Inc.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

*Sarah A. Macario*  
Signature

5 June 2000  
Date

SARAH A. MACARIO  
Typed or printed name

President  
Title

**FILED**  
00 JUN -5 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*      PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "IMPACT BUSINESS SERVICES, INC.", CHANGING ITS NAME FROM "IMPACT BUSINESS SERVICES, INC." TO "IMPACT INFORMATION, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF DECEMBER, A.D. 1999, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2019897 8100

001279992

AUTHENTICATION: 0474086

DATE: 06-02-00

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

Impact Business Services, Inc.

a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

**DOES HEREBY CERTIFY:**

**FIRST:** That at a meeting of the Board of Directors of Impact Business Services, Inc. changes its legal name.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First Article" so that, as amended, said Article shall be and read as follows:

Impact Information, Inc.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**FOURTH:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

**IN WITNESS WHEREOF**, said

has caused this certificate to be signed by

this 23<sup>rd</sup> day of Nov., 19 99, an Authorized Officer,

By: *Sarah A. Macario*  
Authorized Officer

Name: Sarah A. Macario  
Print or Type

Title: President