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ALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

000003381350--2
-09/05/00--01011--018
*****35.00 *****35.00

000003381350--2
-09/05/00--01011--019
*****8.75 *****8.75

Network Information Solutions, Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☒ Certified Copy

☐ Annual Report
☐ Reservation

☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS

- ☐ Call When Ready
☐ Walk In
☐ Mail Out

☐ Call if Problem
☐ Will Wait

☐ After 4:30
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Availability

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Examiner

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Acknowledgment

W.P. Verifier

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LAURA EARNST

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00 SEP -5 AM 10:54

ALLAHASSEE, FLORIDA

9/5
Amend
9-5-00
MHS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NETWORK INFORMATION SOLUTIONS, INC.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

- 1. Article I of the Articles of Incorporation is amended to read as follows: The name of the Corporation is NETWORK INFORMATION SOLUTIONS, INC. and is located at 1000 West McNab Road, Pompano Beach Florida, 33069.**
- 2. Article IV of the Articles of Incorporation of the Corporation is amended to read as follows: This Corporation is authorized to issue 10,000,000 shares of no par value stock. All such stock shall have unlimited voting rights.**
- 3. Article V of the Articles of Incorporation is amended to read as follows:**

ARTICLE V, REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of this Corporation is 1200 S. Pine Island Road, Plantation, FL. 33324, and the name of the registered agent of this Corporation at the address is CT Corporation System.

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.

Each presently outstanding share of no par value stock shall be split on a 1,000 to one basis.


THIRD: The date of adoption of the forgoing amendments is August 29, 2000.

FOURTH: Adoption of Amendments :

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 29h day of August, 2000.

Signature:



Stanley Badowski
President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO RECEIVE SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THESE PROVISIONS, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.

DATE: 9/5/00

CT CORPORATION SYSTEM

BY: Connie Bryan

Connie Bryan,
Special Assistant Secretary

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