



Network Information Solutions, Inc.

www.nisol.com

111 Broadway 7th Floor
New York, New York 10006

Phone: 212-943-0089
Fax: 212-635-0982

P94000059110

August 9, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

100007071931--8
-08/13/02--01030--004
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find an amendment application for a name change from Network Information Solutions, Inc to Network International Solutions, Inc. and a check for \$35.00 for the fee. Should you have any questions please call me at 212-943-0089 x120. Thank you.

Sincerely,

Lee Larson
Vice President of Administration

Enc.

FILED
02 AUG 12 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. Lewis 8/19/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
02 AUG 12 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Network Information Solutions, Inc.

(present name)

(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 I Name

Article I Name is amended to Network International Solutions, Inc from Network Information Solutions, Inc

Article I Name amended to

Network International Solutions, Inc.

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: August 8, 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 9 day of August, 2002

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)

Stanley J. Badowski

(Typed or printed name)

Chairman of the Board of Directors, President and CEO.
(Title)