

Amendment to Articles of Incorporation

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/17/97--01046--017
*****35.00 *****35.00

SUBJECT: Advanced Business Solutions, Inc. (formerly Pinellas Data Systems, Inc.)

☒ \$35.00

Filing Fee

Corp. ID# 94000074929

FROM: Mark G. Thiele
Name (Printed or typed)

2513 Dogwood Court
Address

Clearwater, FL 33761-3816
City, State & Zip

(813) 725-4072
Daytime Telephone number

FILED
97 NOV 20 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

same people had
P97- 98/48

~~W77-260417~~
~~W77-260418~~

N/C
Amend

Doc
11/20

Mark G. Thiele, MPA

P94000074929

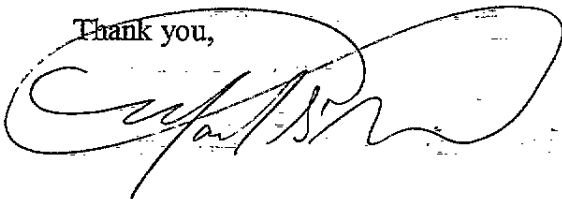
November 17, 1997

Supervisor
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

We sent Articles of Amendment to an existing corporation (Pinellas Data Systems, Inc.) to change the name to Advanced Business Solutions, Inc. but have just found out the name is taken. These are the substitute Articles of Amendment for Advanced Benefit Solutions, Inc. the name we will use instead.

If you have any questions, please call.

Thank you,



Mark G. Thiele

same people have
P97-98148

~~W97-26047~~

~~W97-26048~~

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

Pinellas Data Systems, Inc.
(present name)

FILED
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SECRETARY 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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - Name

The name of this corporation is changed to **Advanced Benefit Solutions, Inc.**

Article III- Capital Stock

All shares of par value stock issued and all assets of the corporation are being assumed by the new President and Vice President, per signed Agreement this date.

Article V - Resident Agent and Address

The street address of the registered office of the corporation in the State of Florida and the principal place of business is changed to 26344 US Highway 19 N., Clearwater, FL 33761-4505 and the registered agent at same address is changed to Mark G. Thiele, phone (813) 725-4072

Article VI - Directors

The name and street address of the Board of Directors is changed to the following four individuals:

Mark G. Thiele, 2513 Dogwood Court, Clearwater, FL 33761-3816
Eulalia S. Thiele, 2513 Dogwood Court, Clearwater, FL 33761-3816

Timothy J. Bourdeau, 1441 Loman Court, Palm Harbor, FL 34683
Kimberly A. Bourdeau, 1441 Loman Court, Palm Harbor, FL 34683

Article VIII - Officers

The names of the officers of the corporation are changed to:

President: Mark G. Thiele
Vice President: Timothy J. Bourdeau
Secretary/Treasurer: Eulalia S. Thiele

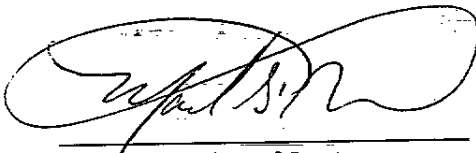
Article X - Seal

The seal of the corporation shall be changed to the new name **Advanced Benefit Solutions, Inc.**

SECOND: The date of each amendment's adoption: **November 10, 1997**

THIRD: The amendments were adopted and approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 13th day of November , 1997



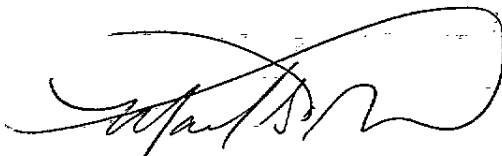
Signature/President

Mark G. Thiele

11/13/97

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

11/13/97

Date