

P95000001362



ACCOUNT NO. : 072100000032
REFERENCE : 010033 4728359
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : October 27, 1998

ORDER TIME : 10:42 AM

ORDER NO. : 010033-010

100002673491--2
-10/27/98-01055-013
*****8.75 *****8.75

CUSTOMER NO: 4728359

CUSTOMER: Ms. Brenda Holland
Bush Ross Gardner Warren &
220 South Franklin Street

Tampa, FL 33602

100002673491--2
-10/27/98-01055-014
*****70.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: GLOBAL BUSINESS SOLUTIONS OF
TAMPA BAY I, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

See 10/28

FILED
98 OCT 27 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 OCT 27 PM 1:04
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GLOBAL BUSINESS SOLUTIONS OF TAMPA BAY I, INC.

FILED
98 OCT 27 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GLOBAL BUSINESS SOLUTIONS OF TAMPA BAY I, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I - NAME

The name of this corporation shall be Advantech Solutions I, Inc. The principal place of business of this corporation shall be 1410 North Westshore Boulevard, Suite 600, Tampa, Florida 33607."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704 and .1003, Florida Statutes, shareholders holding the majority of stock of the corporation and all directors having executed a written statement, dated October 26th, 1998 manifesting their intentions that the amendments be adopted; and the number of votes cast for the amendments by the shareholders having been sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 26 day of October 1998.

GLOBAL BUSINESS SOLUTIONS
OF TAMPA BAY I, INC.

By: [Signature]
Charles M. Davis, Jr., President

Personally Known
[Signature]
10/26/98.



STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, under oath, this 26 day of October 1998 by Charles M. Davis, Jr., an individual known to me ~~or who has produced~~ _____ as identification, in his capacity as President of Global Business Solutions of Tampa Bay I, Inc., a Florida corporation, on behalf of the corporation and for the uses and purposes described therein.

sign [SEE PRIOR PAGES]

print Maria V. Van Den Einde

NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

162729.1