

P95000003404 <sup>File 1st</sup>

FILING COVER SHEET

REFERENCE: 0163. 1999

DATE: 3-26-98

CONTACT: CINDY HICKS

FROM: CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE: 222-1173

SUBJECT: Caddstar Group, Inc.

STATE FEES PREPAID WITH CHECK # 2229 FOR \$ 43.75

FILED  
98 MAR 26 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE FILE:

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|--|---|--|
| <input type="checkbox"/> ARTICLES OF INC.  | <input checked="" type="checkbox"/> AMENDMENT | <input type="checkbox"/> DISSOLUTION   |
| <input type="checkbox"/> ANNUAL REPORT     | <input type="checkbox"/> MERGER               | <input type="checkbox"/> WITHDRAWAL    |
| <input type="checkbox"/> QUALIFICATION     | <input type="checkbox"/> LIMITED PARTNERSHIP  | <input type="checkbox"/> ANNUAL REPORT |
| <input type="checkbox"/> FICTITIOUS NAME   | <input type="checkbox"/> LIMITED LIABILITY    | <input type="checkbox"/> REINSTATEMENT |
| <input type="checkbox"/> TRADEMARK/SERVICE | <input type="checkbox"/> UCC-1                | <input type="checkbox"/> UCC-3         |

PROVIDE US WITH:

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input checked="" type="checkbox"/> CERTIFICATE OF STATUS | <input checked="" type="checkbox"/> STAMPED COPY |
|---|---|--|

Examiner's Initials

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-03/26/98--01025--023  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

98 MAR 26 AM 11:00  
DIVISION OF CORPORATION

3/26  
Jory  
Name  
Change  
C.R.S.

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
CADDSTAR GROUP, INC.

**FILED**  
98 MAR 26 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CADDSTAR GROUP, INC., a corporation duly organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the sole voting shareholder and sole Director of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on March 25<sup>th</sup>, 1998, amending the Articles of Incorporation:

**RESOLVED**, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"The name of this Corporation is: **HAL-TEC SOFTWARE SOLUTIONS, INC.**"

**WHEREUPON**, this 25<sup>th</sup> day of March, 1998, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

CADDSTAR GROUP, INC.,  
a Florida corporation

By: Robert J. Hales  
Robert J. Hales, President