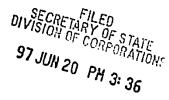
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City/State/Zip Phone #			Office Use Only	
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NonProfit		Resignation of R.A., Officer/ Directo		
Limited Liability		Change of Registered Agent		
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Examiner's Initials



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF Sam CONSULTING, INC.

- 1. The name of the Corporation is Sam Consulting, Inc.
- 2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

"Article I. Name Change"

The name of the Corporation is **TECHNOLOGY SOLUTIONS OF FLORIDA, INC.**, hereinafter called the "Corporation").

3. This Amendment was approved by all of the shareholders and directors of the Corporation.

IN WITNESS WHEREOF, Sam CONSULTING, INC. has caused Article of Amendment to be executed on the ______ day of _______, 1997.

Sam CONSULTING, INC.

By: David DeGiacomo, President

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 18 day of
אט ש אוע , 1997, by DAVID DEGIACOMO, as President of Sam CONSULTING, INC. on
behalf of the Corporation. He is personally known to me on has produced
as identification.

Notary Public, State of Florida

Print, Type or Stamp Commission Name of Notary Public:

My Commission Expires: