

P95000086207

Gelber

AND COMPANY

CERTIFIED PUBLIC ACCOUNTANTS

285 NW 199th Street, Suite 204, Miami, FL 33169

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>NC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-06/20/97--01050--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 JUN 20 PM 3:36

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

JUN 24 1997

Examiner's Initials

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 20 PM 3:36

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 18 day of JUNE, 1997.

Sam CONSULTING, INC.

X David DeGiacomo  
By: David DeGiacomo, President

STATE OF FLORIDA  
COUNTY OF BROWARD

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

Heber S. Inoué

Notary Public, State of Florida

Print, Type or Stamp Commission

Name of Notary Public:

My Commission Expires:

