

P95000089432

Lisa B. McCollough

5195 Emory Circle
Jacksonville, Florida 32207

tele: 904-448-0721

February 6, 2002

Via Federal Express

Registration Section, Division of Corporations
State of Florida
409 E. Gaines St.
Tallahassee, FL 32399
tele: (850)487-6051

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-02/14/02--01074--022
*****35.00 *****35.00

re: McCollough-Buchanan Associates, Inc., and assigned document number
P95000089432

To whom it may concern:

On behalf of each of the above-referenced Florida corporation, I have enclosed one original copy and one photocopy (to the extent necessary) of the following documents:

- Articles of Amendment, containing Officer's Certification.

In that regard, I have also enclosed one check in the amount of \$35.00, made payable to the "Florida Department of State" to cover the applicable filing fees and requests.

If you should have any questions, please contact me at the telephone number listed above.
Thanks for your assistance.

Respectfully,

Lisa B. McCollough
Lisa B. McCollough

Encl.

FILED
02 FEB 14 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TC
T. Lewis 2/14/02

FIRST ARTICLES OF AMENDMENT

TO

THE ARTICLES OF INCORPORATION

OF

McCOLLOUGH-BUCHANAN ASSOCIATES, INC.

FILED
02 FEB 14 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President and Secretary of McCollough-Buchanan Associates, Inc., a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), does hereby certify the following:

FIRST: The name of the Corporation is McCollough-Buchanan Associates, Inc.

SECOND: That on February 5, 2002, the Board of Directors and Shareholders of the Corporation through their respective unanimous written consents in lieu of holding special meetings regarding the same, adopted and approved a resolution amending the Corporation's Articles of Incorporation to change the Corporation's name from "McCollough-Buchanan Associates, Inc." to "Integrated Financial and Technology Solutions, Inc.," which modifies Article I of the Corporation's Articles of Incorporation to read, as amended, as follows:

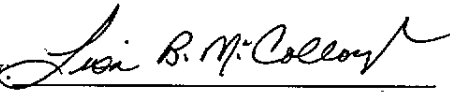
"Article I:

NAME

The name of this corporation is Integrated Financial and Technology Solutions, Inc."

THIRD: That the foregoing amendment was unanimously adopted and approved by the Corporation's Board of Directors and Shareholders, the number of votes cast by the Shareholders in favor of the foregoing amendment to the Corporation's Articles of Incorporation being sufficient for approving the same as prescribed under the Florida Business Corporation Act.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by its undersigned officer this 5th day of February, 2002.

By 

Lisa B. McCollough, President
And Secretary

JOINT UNANIMOUS WRITTEN CONSENT

of

THE BOARD OF DIRECTORS

and

THE SHAREHOLDERS

of

McCOLLOUGH-BUCHANAN ASSOCIATES, INC.

The undersigned, being all of the members of the Board of Directors and shareholders of McCollough-Buchanan Associates, Inc, a Florida corporation (the "Corporation"), hereby take the following written actions in lieu of holding meetings regarding same, all pursuant to the terms of Sections 607.0821 and 607.0704, Florida Statutes:

RESOLVED, that the Board of Directors here by adopts and approves that the name of the Corporation be changed to Integrated Financial and Technology Solutions, Inc., through the filing of an amendment to the Corporation's Articles of Incorporation; *and be it further*

RESOLVED, that the Board of Directors hereby recommends to the Shareholders that they adopt the foregoing amendment changing the Corporation's name; *and be it further*

RESOLVED, that the Shareholders hereby adopt and approve the proposal and recommendation of the Board of Directors that the name of the Corporation be changed to Integrated Financial and Technology Solutions, Inc., through the filing of an amendment to the Corporation's Articles of Incorporation; *and be it further*

RESOLVED, that the President and Secretary be and they hereby are authorized and directed to execute such certificates, articles of amendment and any other document or instrument as they may believe is reasonably necessary or desirable to effectuate the foregoing amendment to the Corporation's Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida; *and be it further*

RESOLVED, that the Secretary be and he hereby is authorized to execute a Certificate of Amendment of the bylaws of this Corporation evidencing the change of the corporate name as authorized hereby and to affix said certificate to the bylaws of this Corporation; *and be it further*

RESOLVED, that the President and Secretary be and they hereby are authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

* * * * *

Executed this 5th day of February, 2002.

Shareholders and Directors

A handwritten signature in cursive script, appearing to read "Lisa B. McCollough", is written over a horizontal line.

Lisa B. McCollough, sole Director and
sole Shareholder