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NAME: CASTLE CONSULTANTS, INC.

AUDIT NUMBER.....H97000013788

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CERT. OF STATUS..0

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ARTICLES OF AMENDMENT
OF
CASTLE CONSULTANTS, INC.

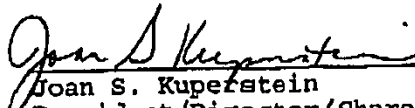
The following amendment was adopted by the Board of Directors of this corporation on August 21, 1997. The Shareholders unanimously approved this amendment on August 21, 1997.

ARTICLE I

The name of the corporation is: CASTLE CONSULTANTS, INC.

The name of the corporation shall be changed to: CASTLE TECHNOLOGY CONSULTANTS, INC.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 21st day of August, 1997.


Joan S. Kuperstein
President/Director/Shareholder

Stanley H. Kuperstein, Esq.
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