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February 2, 1999

Florida Secretary of State  
Division of Corporation  
Certification Section  
409 East Gaines Street  
Tallahassee, FL 32301

500002764675--6  
-02/04/99--01017--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: STAR ONE COMPUTER CONSULTANTS, INC.


Dear Sir or Madam:

Enclosed please find the original Amendment to Articles of Incorporation for the captioned matter, along with a check in the sum of \$35.00 for filing of same.

Please call if you have any questions.

Thanking you in advance, I am

Very truly yours,

  
DOREEN L. HAIGH  
Legal Assistant

Enclosures (as stated above)

FILED  
99 FEB -3 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc  
TLU FEB 3 1999

ARTICLES OF AMENDMENT

OF

STAR ONE CLEANING SERVICES, INC.

FILED  
99 FEB -3 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of STAR ONE CLEANING SERVICES, INC., a Florida corporation, filed with the Secretary of State of the State of Florida in Tallahassee, Florida, on July 17, 1996, be and they hereby are amended in the following particulars:

The name of the corporation shall be change from STAR ONE CLEANING SERVICES, INC. to **STAR ONE COMPUTER CONSULTANTS, INC.**

2. That the foregoing amendment was duly and unanimously adopted by all of the stockholders entitled to vote and all of the directors of the corporation at a special meeting of the stockholders and directors held on the 31<sup>st</sup> day of January, 1999.

IN WITNESS WHEREOF, the undersigned Director and Initial Incorporator of this corporation has executed these Articles of Amendment, this 31<sup>st</sup> day of January, 1999.

*Pollyanna E. Burch*  
POLLYANNA E. BURCH, Director and Initial  
Incorporator - *President*

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared POLLYANNA E. BURCH, and known by me to be the Directors and Initial Incorporator, and the person who executed the foregoing Articles of Amendment, and who produced Chas. Dwyer's license as identification, and he acknowledged before me that he executed these Articles of Amendment for the purposes therein stated, and who did take an oath.

31<sup>st</sup> IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of January, 1999.

*Doreen L. Haigh*  
NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:



Doreen L. Haigh  
MY COMMISSION # CC799752 EXPIRES  
December 29, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.