



P960000070769

Phil Rich
Chief Financial Officer

Sept. 9, 1998

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

FILED
98 SEP 14 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

With this letter, we are providing you with an amendment to our Articles of Incorporation for the purpose of effecting a permanent name change of The Firm. We are also enclosing a check in the amount of \$ 35 for the filing fee.

Please contact me immediately if these forms are not properly filed or if there is a conflict with the new company name.

Thank you for your assistance

Phil Rich

800002638298--8
-09/14/98--01073--015
*****35.00 *****35.00

N/C

SEP 21 1998

VS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 SEP 14 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Firm - Financial Systems Consulting, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I. is amended to read as follows:

Article I. Name

The name of the Corporation is The FIRM - Enterprise Solutions Consulting, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: Sept. 9, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of September, 19 98

Signature



Jack Townsend, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title