CORPORATE \ ACCESS, /

INC.

1116-D Thomasville Road . Mount Vermon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN PICK UP 7/14/97 1:00

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 14, 1997

Corporate Access, Inc. 1116-D Thomasville Road Mount Vernon Square Tallahassee, FL 32303

SUBJECT: STERLING SOLUTIONS GROUP, INC.

Ref. Number: P96000084248

We have received your document for STERLING SOLUTIONS GROUP, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Your check is unsigned.

The date of adoption of each amendment must be included in the document.

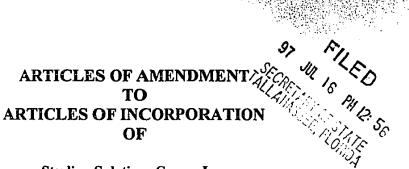
The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 897A00036012

C. Macted.



Sterling Solutions Group, Inc.

Doc. Num: P96000084248 FEI#: 65-0689901

(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: Corporate Name to be Changed to: Sterling Technology Group, 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:

THIRD: The date of	of each amendment's adoption: Article 1: July 7, 1997	
FOURTH: Adoption	on of Amendment(s) (CHECK ONE)	
۵	The amendment(s) was/were approved by the shareholders. The number of votes car for the amendment(s) was/were sufficient for approval.	
ū	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	
٥	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
Ø	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
The amendment(s) was not require	ras/were adopted by the incorporators without shareholder action and shareholder red.	
Sig Signature _	(By the Chairman of 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)	
_	John Stewart Typed or printed name	
_	President AND INCorporator	