

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon 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



CERTIFIED COPY

CUS

☒ PHOTO COPY

☒ FILING Amendment

1.) Sterling Solutions Group, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

Name Change

Amend

FILED
97 JUL 16 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. TAX 800002245678--6
FILING 07/23/97--01115--016
FEE 35 *****35.00 *****35.00

RECEIVED
97 JUL 14 11:04:48
TAX 35
BALANCE DUE
REFUND

X00308, 00524, 00563
7/16/97
00542, 00672, 0011

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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

Corrected.

RECEIVED
97 JUL 16 11 10 53

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

FILED
97 JUL 16 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 each amendment's adoption: Article I: July 7, 1997 .

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.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of July, 1997 .

Signature _____

(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)

John Stewart

Typed or printed name

President AND INCorporator

Title