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ACCOUNT NO. : 072100000032

REFERENCE : 355508 1429D

AUTHORIZATION : Patricia Pzynt

COST LIMIT : \$ 87.50

ORDER DATE : May 6, 1997

ORDER TIME : 9:26 AM

ORDER NO. : 355508-005

CUSTOMER NO: 1429D

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CUSTOMER: Ms. Darlajo C. Swab
Cummings & Lockwood
P. O. Box 413032
3001 Tamiami Trail, North
Naples, FL 34103

DOMESTIC AMENDMENT FILING

NAME: TECHNOLOGIES STRATEGIES GROUP,
INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS:

FILED
97 MAY -6 PM 3:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

516
Jame Cooney
RECEIVED
97 MAY -6 AM 10:58
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
TECHNOLOGIES STRATEGIES GROUP INC.**

FILED

97 MAY -6 PM 3: 31

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

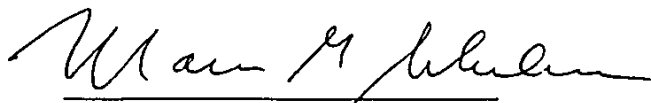
Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is TECHNOLOGIES STRATEGIES GROUP INC.
2. The following amendment to the Articles of Incorporation was adopted by the directors and shareholders of the corporation on April 30, 1997 in the manner prescribed by the Florida General Corporation Act.
3. First Article of the Articles of Incorporation of TECHNOLOGIES STRATEGIES GROUP INC., is amended to read as follows:

The Name of the corporation (the "Corporation") is:

Technology Strategies Group, Inc.

Dated as of this 30th day of April, 1997.



MARC G. SCHULMAN, Sole Director and
President

**UNANIMOUS CONSENT OF
THE SOLE DIRECTOR
TECHNOLOGIES STRATEGIES GROUP INC.**

The undersigned, being the sole Shareholder and Director of the above-named Florida corporation (the "Corporation") does hereby consent to the adoption of the following acts and resolutions in accordance with Chapter 607 of the Florida Statutes:

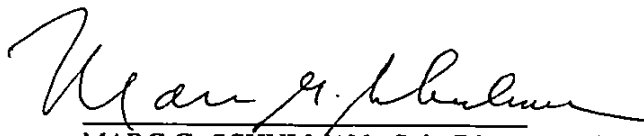
RESOLVED, that the Articles of Incorporation be and hereby are amended as follows:

First Article of the Articles of Incorporation of TECHNOLOGIES STRATEGIES GROUP INC., is amended to read as follows:

The Name of the corporation (the "Corporation") is:

Technology Strategies Group, Inc.

THE UNDERSIGNED has executed this consent as of the 30th day of April, 1997.



MARC G. SCHULMAN, Sole Director and
Shareholder