

*Simon, Green & Associates, Inc.*  
Certified Public Accountants

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P97000045384

February 12, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
98 FEB 13 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: MID-TIER SOLUTION, INC.

Enclosed is an original and one (1) copy of an amendment to the articles of incorporation for the subject and a check for \$35.00 to cover the filing fee.

Regards,

*Nicholas T. Simon*  
Nicholas T. Simon  
Certified Public Accountant

NTS/gs  
enclosures

000002430290--3  
-02/13/98-01065-023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

N/c Amend

See 2/17

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MID-TIER SOLUTION, INC.  
Document Number P97000045384**

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TALLAHASSEE, FLORIDA

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

**FIRST:** Amendment adopted: **ARTICLE I, NAME**

Amend to read: MID-TIER SOLUTIONS, INC.

**SECOND:** The date of the amendments' adoption: **FEBRUARY 1, 1998**

**THIRD:** The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 11<sup>th</sup> day of February, 1998.

Signature

KISHOR PATEL

Incorporator