

P97000047413

August 23, 2002

Dept. of State  
Division of Corporation  
P O Box 6327  
Tallahassee, FL 32314

Please find forwarded a completed Articles of Amendment to change our corporation name from Information Technologies Consulting Group, Inc. (ITC Group) to:

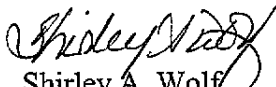
KAEGAN Corporation  
11315 Corporate Blvd. Suite 319  
Orlando, FL 32817

(407) 363-36363

Document No. P97000047413

Our enclosed filing fee covers the articles of amendment as well as certificate of status for KAEGAN Corporation. Please contact me at the above number if you require any additional information.

Sincerely,

  
Shirley A. Wolf  
Chairman of Board

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-08/26/02--01047--017  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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02 AUG 26 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Shirley Wolf  
gave authentic  
to print name/tide  
8/29 ac*

*n/cg  
ac 8/29*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Information Technologies Consulting Group, Inc.  
(present name)

P9700004743

(Document Number of Corporation (If known))

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 1. Name - Amended to:

The name of the Corporation is: HAEGAN CORPORATION.

The principal office of the Corporation is 11315 Corporate Blvd. Suite 319  
Orlando, FL 32817

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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: NA

**THIRD:** The date of each amendment's adoption: August 1, 2002

**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 23<sup>rd</sup> day of August, 2002

Signature Shirley A. Wolf  
(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)

Shirley A. Wolf  
(Typed or printed name)

CHAIRMAN  
(Title)