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January 30, 2001

VIA FEDERAL EXPRESS

Division of Corporations
ATTN: Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

800003618128--9
-01/31/01--01076--001
*****43.75 *****43.75

Re: Amendment to Articles of Incorporation of
Technological Solutions, Inc.

Gentlemen:

Please find enclosed for filing with the Florida Department of State the original and one copy of the Amendment to Articles of Incorporation for the above referenced corporation, along with our Firm's check in the amount of \$43.75 to cover the filing fee and the fee for the certified copy.

Thank you again for your assistance in this matter, and if you have any questions regarding the foregoing, please do not hesitate to give me a call.

Very truly yours,


J. Keith M. Sands

.JKMS:bhm
Enclosures

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 31 AM 9:19

Name Change

LFS

2-2-2001

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
TECHNOLOGICAL SOLUTIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

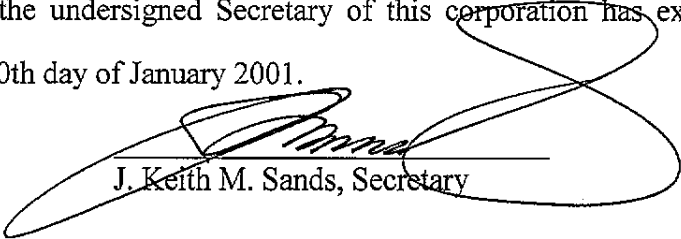
01 JAN 31 AM 9:19

The undersigned officer of **TECHNOLOGICAL SOLUTIONS, INC.**, does hereby certify that the Directors and Shareholders of said corporation approved by Unanimous Written Consent effective July 26, 2000, the amendment to Article I of the Articles of Incorporation of said corporation as set out herein, and in compliance with the Articles of Incorporation and Bylaws of said corporation so that said Article shall read as follows:

ARTICLE I - NAME

The name of this corporation shall be:
TECHNOLOGICAL SOLUTIONS INTERNATIONAL, INC.

IN WITNESS WHEREOF, the undersigned Secretary of this corporation has executed these Articles of Amendment this 30th day of January 2001.


J. Keith M. Sands, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 30th day of January, 2001, by J. Keith M. Sands, Secretary of Technological Solutions, Inc., a corporation of the State of Florida, on behalf of the corporation.


Notary Public, State of Florida at Large

REBECCA HAND McFALLS
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires Oct. 29, 2004
Commission No. CC962230