

TMA COMPUTER CONSULTING CORP.  
P.O. Box 430344, South Miami, FL 33143  
Phone (305) 968-2299 Fax (305) 740-4659

TMA Computer Consulting Corp.

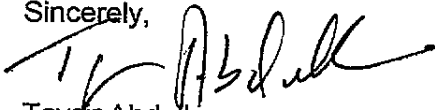
P970000086910

Please accept the amendment form to change Article I of the corporation. We are seeking to change the corporation name to TMA ASSOCIATES, INC.

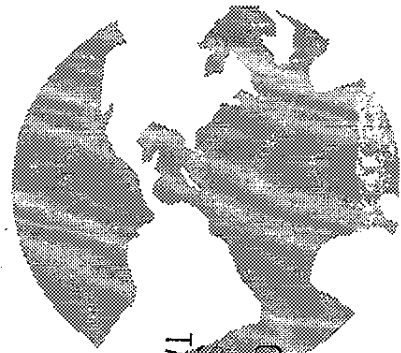
Should you require additional information or assistance, please feel free to call our office.

500004212785--7  
-05/11/01--01120--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely,



Taysir Abdulla  
President



FILED  
01 MAY 11 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Information Technology Solutions and Resources  
Software Development and Support

N/C

T BROWN MAY 18 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TMA COMPUTER CONSULTING CORP.

FILED  
01 MAY 11 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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 - The name of the corporation

New name: TMA ASSOCIATES, 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:

N/A

**THIRD:** The date of each amendment's adoption: May 10, 2001

**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):*

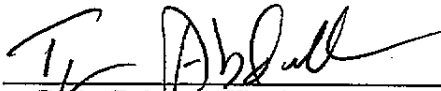
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

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 \_\_\_\_\_ day of \_\_\_\_\_

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)

TAYSIR ABDULLA

Typed or printed name

PRESIDENT

Title