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P. 1

Division of Corporations

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P98000043816

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

COLE SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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11/1/01
COLE SYSTEMS, INC.
7280 WEST PALMETTO PARK ROAD
#304
BOCA RATON, FL 33433US

SUBJECT: COLE SYSTEMS, INC.
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Susan Payne
Senior Section Administrator

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

Pursuant to the provisions of FSA Section 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment:
COLE SYSTEMS, INC.
2. The name of the corporation after amendment:
CLAYTON HOLDINGS, INC.
3. The text of each amendment as adopted is as follows:
BE IT RESOLVED that Articles of Amendment be filed pursuant to Section 607.1006 of the Florida Statutes to change the name of the corporation to "CLAYTON HOLDINGS INC."
4. The amendment was adopted by the Board of Directors on the 28th day of December, 2000.
5. The amendment was unanimously approved by the shareholders of the corporation on the 28th day of December, 2000.
6. These amendments will be effective upon filing.

Dated: the 29 day of December, 2000.

COLE SYSTEMS, INC.

By:

Cheri Clayton
Cheri Clayton, President *Director*

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