

P98000046876

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sphere Consulting Group, Inc.

DOCUMENT NUMBER: P98000046876

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alan Titus

(Name of Contact Person)

PilleroMazza PLLC

(Firm/ Company)

888 17th Street, N.W., Suite 1100

(Address)

Washington, D.C. 20006

(City/ State and Zip Code)

For further information concerning this matter, please call:

Alan Titus

(Name of Contact Person)

at (202) 857-1000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 FEB -8 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sphere Consulting Group, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000046876

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

CMTI, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 1/27/07

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Trox Austell

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE: \$35

SPHERE CONSULTING GROUP, INC.

WRITTEN CONSENT OF SOLE STOCKHOLDER

The undersigned, being the sole stockholder of Sphere Consulting Group, Inc., a Florida corporation (the "Corporation"), acting in lieu of a special meeting of the stockholders of the Corporation, in accordance with Section 607.0704 of the Florida Business Corporation Act, hereby adopts the following resolution with the same force and effect as if it had been adopted at a duly convened special meeting of the stockholders of the Corporation.


Name Change of Corporation

WHEREAS, the director of the Corporation has determined that it is advisable and in the best interests of the Corporation to change the name of the Corporation;

NOW, THEREFORE, BE IT RESOLVED, that the stockholder hereby approves of changing the name of the Corporation from Sphere Consulting Group, Inc. to CMTI, Inc. and authorizes the director and/or the proper officers of the Corporation in the name and on behalf of the Corporation to execute and deliver forthwith the appropriate documents and to file with the Florida Department of State Articles of Amendment to the Articles of Incorporation of the Corporation.

BE IT FURTHER RESOLVED, that the Secretary of the Corporation be, and hereby is, authorized, empowered and directed to place a copy of this resolution in the corporate record book of the Corporation.

IN WITNESS WHEREOF, the sole stockholder has waived any required notice of a meeting and executed this Written Consent the 27 day of JANUARY, 2007.


Trox A. Austell

SPHERE CONSULTING GROUP, INC.

WRITTEN CONSENT OF SOLE DIRECTOR

The undersigned, being the sole director of Sphere Consulting Group, Inc., a Florida corporation (the "Corporation"), acting in lieu of a special meeting of the board of directors of the Corporation, in accordance with Section 607.0821 of the Florida Business Corporation Act, hereby adopts the following resolution with the same force and effect as if it had been adopted at a duly convened special meeting of the board of directors of the Corporation.

Change the Name of the Corporation

WHEREAS, the director believes it to be in the best interests of the Corporation to change the name of the Corporation;

NOW, THEREFORE, BE IT RESOLVED, that the director hereby approves of changing the name of the Corporation from Sphere Consulting Group, Inc. to CMTI, Inc. and the director authorizes and directs the proper officers of the Corporation in the name and on behalf of the Corporation to execute and deliver forthwith the appropriate documents and to file with the Florida Department of State Articles of Amendment to the Articles of Incorporation of the Corporation; and

BE IT FURTHER RESOLVED, that the Secretary of the Corporation be, and hereby is, authorized, empowered and directed to place a copy of this resolution in the corporate record book of the Corporation.

IN WITNESS WHEREOF, the sole director has executed this Written Consent the 27 day of JANUARY, 2007 and waives any required notice of a meeting.



Trox A. Austell, Director