

P98000047485

Herbert G. Strelitz

FILED
00 MAR 29 PM 1:16
TALLAHASSEE, FLORIDA

1330 N.W. 13th Street, Unit 2, Boca Raton, Florida 33486 bgs1012@prodigy.net

March 26, 2000

800003188158--6
-03/29/00--01024--009
*****43.75 *****43.75

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Network Operations Consultants, Inc.; Articles of Amendment To Articles of
Incorporation of Network Operations Consultants, Inc.**

Dear Sir/Madame:

Enclosed please find the original Articles of Amendment to the Articles of Incorporation of Network Operations Consultants, Inc. and my check for \$43.75 representing the \$35.00 filing fee and \$8.75 for a certificate of status. Also enclosed is a self-addressed stamped envelope.

Please file the Articles of Amendment as soon as possible and forward a certificate of status evidencing the requested name change to me using the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to call me at (561) 392-0908 or e-mail me at bgs1012@prodigy.net.

NC
4-7-00
PMS

Sincerely,

Herbert G. Strelitz, III
Herbert G. Strelitz, III

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NETWORK OPERATIONS CONSULTANTS, INC.**

FILED

00 MAR 29 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

The name of the corporation is hereby changed from NETWORK OPERATIONS CONSULTANTS, INC. to NETWORK MANAGEMENT CONSULTANTS, 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:

THIRD: The date of each amendment's adoption is: March 10, 2000

FOURTH: Adoption of Amendment(s) (check one).

☐ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

☐ The amendment was approved by the shareholders through voting groups.

"The number of votes cast for the amendment was sufficient for approval by _____ (voting group)."

☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

____ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of March, 2000.

Signature Joseph J. DiBenedetto
Joseph J. DiBenedetto, President