

Jul 19, 2000 2:15 PM
Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

TRIBRIDGE CONSULTING, INC.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
TRIBRIDGE CONSULTING, INC.

TRIBRIDGE CONSULTING, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I - NAME

The name of this corporation shall be Tribridge, Inc."

2. The foregoing amendments shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Sections 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704 and .1003, Florida Statutes, shareholders holding the majority of stock of the corporation and all directors having executed a written statement, dated July 17, 2000, manifesting their intentions that the amendments be adopted; and the number of votes cast for the amendment by the shareholders having been sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 17th day of July, 2000.

TRIBRIDGE CONSULTING, INC.

By: 
Brian Deming, President

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