



SWART, BAUMRUK & TWOHIG, LLP

CERTIFIED PUBLIC ACCOUNTANTS ♦ BUSINESS DEVELOPMENT CONSULTANTS

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May 28, 1999

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-06/03/99-01047-021

*****43.75 *****43.75

Bureau of Corporate Records
Division of Corporations- AMENDMENTS
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed are the Articles of Amendment for SBT Computer Systems, Inc. and a check for \$43.75 for filing fees and a certified copy of the amendment.

Please return the certified copies to:

Swart, Baumruk & Twohig, LLP
717 East Oak Street
Kissimmee, Florida 34744

Thank you.

Sincerely,

Swart, Baumruk & Twohig, LLP

Kathy Swart

FILED
99 JUN -3 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JUN 10 1999

HERITAGE SQUARE ♦ 717 EAST OAK STREET ♦ KISSIMMEE, FLORIDA 34744-4580
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MEMBERS: AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS ♦ FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

Articles of Amendment
of
SBT Computer Systems, Inc.

A special meeting of the Board of Directors of SBT Computer Systems, Inc., 2017 Oak Street, Kissimmee, FL 34744, was held on May 6, 1999, at 3 P.M., at the principal place of business.

The meeting was called for the specific purpose of changing the name of the corporation.

Upon motion duly made and carried by unanimous vote, it was approved by the shareholders and directors:

RESOLVED, that the name of the corporation shall be changed to Cornerstone Computer Consulting, Inc.

These changes shall be effective with the filing of the Articles of Amendment with the Secretary of State.

There being no further business before the board, the meeting was adjourned at 3:30 P.M.

Dated May 28, 1999

David A. Vinnedge
David A. Vinnedge, President

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared David A. Vinnedge, personally known to me, and signed the Articles of Amendment for SBT Computer Systems, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 28th day of May, 1999.

SEAL:



Katherine Ann Swart
MY COMMISSION # CC755145 EXPIRES
October 14, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Katherine Ann Swart
Notary Public, State of Florida