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Secure Knowledge, Inc.  
443 Panarea Drive  
Punta Gorda, FL 33950  
(941) 639-2567  
carolski@isni.net, philski@isni.net

Florida Department of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

ATTN: Susan Payne, Senior Section Administrator

Ref. Number: F98000002167

Enclosed please find the following documentation and funds to facilitate our name change from The Esplanade Consulting Corp. to Secure Knowledge, Inc.

1. a copy of your letter dated 4 May and accompanying paperwork from initial request
2. Articles of Amendment to Articles of Incorporation to effect name change
3. Check in the amount of \$43.75 to cover filing fee and certified copy of the amendment.

Thank you, again, for your help with this change.

  
Carol Taylor, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE ESPLANADE CONSULTING CORP.**

*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 adopted: Article I, Name, is amended to read:

The name of this corporation is **SECURE KNOWLEDGE, INCORPORATED**,  
and its address is 443 Panarea Drive, Punta Gorda, Florida, 33950.

**SECOND:** There is no amendment to provide an exchange, reclassification or  
cancellation of issued shares.

**THIRD:** The date of the amendment adoption is 1 March 2000.

**FOURTH:** Adoption of Amendment

- ☒ 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 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 22<sup>nd</sup> day of May, 2000.

Signature

Carol J. Taylor

Carol J. Taylor  
Typed or printed name

President  
Title