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Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, F.A

Account Number : 076077002775 Phone : (407)246-8692

Phone : (407)246-8692 Fax Number : (407)423-7014 OI JUL 10 AM 11: 37
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## **BASIC AMENDMENT**

CORAL CONSULTING SERVICES, INC.

Certificate of Status	0
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CORAL CONSULTING SERVICES, INC.

WHEREAS, the name of the Corporation is Coral Consulting Services, Inc.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on April 5, 1999 and assigned document number P99000034117, and

WHEREAS, the undersigned Corporation, by and through its sole Director and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and sole Shareholder by an action by consent dated as of July 1, 2001, unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

I. <u>Article I - Name</u> of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

'<u>ARTICLE I -</u> Name ·

The name of this Corporation shall be:

CCS LOGIC, INC."

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 10 day of July, 2001.

CORAL CONSULTING SERVICES, INC., a Florida corporation

Stephen R. Quello, President