## P99000044874 Selutions Inc.

October 16, 2001

700004645437--0 -10/19/01--01036--001 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee, FL 32314

To Whom It May Concern,

Enclosed are the articles of amendment forms along with a check in the amount of \$35.00 to cover the cost of this amendment.

If you have any questions please give me a call.

Sincerely,

Amy Spear President

AS:lh

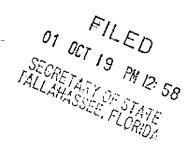
Enclosures

FILED WIZ: 58
SECRETASSEE FLORIDA

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5310 NW 33<sup>rd</sup> Avenue Suite 111 Fort Lauderdale, Florida 33309 (954) 717-2010 (954) 717-3856 Fax

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Techology Training Solutions, Inc.

P99000044874

(Document Number of Corporation (If known)

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: (indicate article number(s) being amended, added or deleted)

Change of Corporate Name to: Technology Solutions, 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: October 16, 2001
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
· · · · · · · · · · · · · · · · · · ·	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	(voting group)
À	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 16th day of October 2001
Signature_	Ann Goley
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR	
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Amy Spears (Typed or printed name)
	President/Director