



Consulting, Inc.

An Information Technology Services Firm

9800 Touchton Road ^ Suite 614 ^ Jacksonville, FL 32246
(904) 998-7850 ^ Phone (904) 998-1499

July 10, 1999

P99000051355

Triad Consulting, Inc.
9800 Touchton Road, Suite 614
Jacksonville, FL 32246

Division of Corporations,
P.O. Box 6327
Tallahassee, FL 32314

FILED
JUL 12 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Please find enclosed the Amendment to the Articles of Incorporation for Triad Consulting, Inc. . The applicable fees are enclosed also.

Please send the certified copy back to our office at the above address.

Thank you,

Bijay Satapathy,
President

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-07/12/99--01127--007
*****43.75 *****43.75

Amend

T. LEWIS JUL 14 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JUL 12 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Triad Consulting, Inc.

(present name)

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)

Article VI Officers

The President of this corporation shall be the named individual:

Bijay Satapathy

The duties of the president shall be 100% control of the business of the corporation. ^{and decisions}

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: 7/09/99

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."

- ☐ 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 9th day of July, 19 99.

Signature _____

(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)

John J. Haymon

Typed or printed name

Incorporator

Title