



INTEGRATED SOLUTIONS FOR YOUR BUSINESS NEEDS

99000052746



December 14, 1999

Florida Department of State  
Division of Corporation  
The Amendment Section  
P.O. Box 6327  
Tallahassee, FL. 32314

300003075683--4  
-12/21/99--01002--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75



Re: Netcor Information Services Inc.

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-mentioned corporation.

Once completed, please forward a certified copy back to me at

Attn: Heidi Pita  
Netcor Information Management Inc.  
150 Alhambra Circle  
Suite 800  
Coral Gables, Fl. 33134

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 21 AM 11:12

FILED

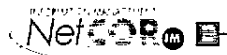
I thank you in advance for your cooperation in this matter.

If you have any questions, do not hesitate to contact me at 305-446-1605, ext. 245.

Sincerely,

*Heidi Pita*

Heidi Pita



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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 DEC 21 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NETCOR INFORMATION SERVICES INC.

DOCUMENT # P99000052746

(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)*

Name of corporation shall be amended to Netcor Information Management 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: 12-15-99

**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 12<sup>th</sup> day of December, 19 99

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Mike Verdeja

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mike Verdeja

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title