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BASIC AMENDMENT

COOK TECHNOLOGY SUPPORT, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COOK TECHNOLOGY SUPPORT, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, COOK TECHNOLOGY SUPPORT, INC. (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is:

COOK TECHNOLOGY SUPPORT, INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

Article I, in its entirety, of the Articles of Incorporation of the Corporation be and hereby is revoked, declared null and void and of no further effect and, in lieu thereof, the following article is adopted, approved and ratified:

ARTICLE I  
NAME

The name of the Corporation is "COOKTECHNOLOGYSUPPORT, INC."

THIRD: The foregoing amendment was approved and adopted by the unanimous written consent of the directors and shareholders of the corporation pursuant to F.S. 607.0704 as of November 7, 2001. The number of votes cast for the approval and adoption of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, President of the Corporation, has executed these Articles of Amendment this 7<sup>th</sup> day of November, 2001.

COOK TECHNOLOGY SUPPORT, INC.

By:   
Jonathan K. Cook, President

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