LAWOFFICE

## GLASSBERG & GLASSBERG, P.A.

DAVID M. GLASSBERG LORI H. GLASSBERG

OF COUNSEL: ROBERT C. BIEGEN JAMES NEAL HUTCHINSON, JR. 13615 SOUTH DIXIE HIGHWAY
#114-514
MIAMI, FLORIDA 33176
August 27, 2000

(305) 669-9535 FAX (305) 669-0804

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: TITO CONSULTING, INC.

300003386723--2 -09/08/00-01064-004 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

## Gentlemen:

Enclosed please find two copies of the Articles of Amendment for TITO CONSULTING, INC. Also, enclosed please find our check in the amount of THIRTY FIVE AND 00/100 DOLLARS (\$35.00) made payable to the Secretary of State for filing fees of the above mentioned corporation.

Should you have any questions with regard to the foregoing, please contact the undersigned at (305) 669-9535.

Very truly yours,

David M. Glassberg

DMG/bal enclosures

00 SEP -8 AN 9: 36
SECRETARY OF STATE
SECRETARY OF STATE

C:\LTR\SECOF82.wpd

009-18

## ARTICLES OF AMENDMENT OF TITO CONSULTING, INC.

Pursuant to Florida Statutes, the following is submitted:

1. The name of this organization is:

TITO CONSULTING, INC.

2. The Articles of Incorporation are amended by striking the name TITO CONSULTING, INC. from Article I and inserting in place thereof the following:

ARTICLE I - NAME

The name of this organization shall be:

CTI SOLUTIONS, INC.

- 3. The foregoing amendment was adopted by a unanimous vote of the members of the Board of Directors present at the Board of Directors meeting, pursuant to Florida Statutes, on the 25th day of August, 2000.
- 4. The foregoing amendment was adopted by a unanimous vote of the Stockholders present at the Board of Directors meeting. pursuant to Florida Statutes, on the 25th day of August, 2000.
- 5. There are no other Stockholders or Directors entitled to vote on this amendment.

IN WITNESS WHEREOF, the undersigned President, Secretary and Sole Stockholder of this Corporation has executed these Articles of Amendment this 25th day of August, 2000.

Secretary

STATE OF FLORIDA

)ss:

COUNTY OF DADE

The foregoing instrument was acknowledged before me the day and year last above written by CARLOS E. GARCIA (personally known), President and Secretary of the above-named Florida corporation, on behalf of the Corporation.

David M. Glassberg Notary Public, State 20 20 6 adulastical and CC7700/8 EXPIRES STATES STATE

WA COMMISSION & CC110078 EXPIRES