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\*\*\*\*\*35.00 \*\*\*\*\*35.00

17 April 2001

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

Re: <u>IME Corporation</u>

Dear Sir or Madam:

Enclosed please find the following documents for the above-referenced corporation:

Articles of Amendment;

2. Check in the amount of \$35 for filing fee.

Please return to my office a receipted copy of the Articles once they are approved.

Thank you for your attention to this matter.

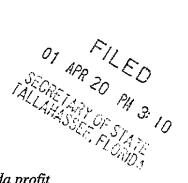
Robert Chmielinski

enclosures

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF IME Corporation



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 I of the Articles of Incorporation of IME Corporation is hereby being amended to read:

SQUARE ONE 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:

None.

THIRD: The date of each amendment's adoption:

The amendment of Article I has been adopted by the Board of Directors on 1 January 2001.

**FOURTH:** Adoption of Amendment(s):

The amendment of Article I was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 1st day of January 2001.

IME Corporation, by

Douglas Solomon, President