

P99000102318

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Audit Busters, Com, Inc.*

100003149371--0

-02/28/00--01062--023

\*\*\*\*\*43.75 \*\*\*\*\*43.75

- ☒ Art of Inc. File C
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File Cert
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED  
00 FEB 28 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
AUDITBUSTERS.COM, INC.

FILED  
00 FEB 28 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on November 23<sup>rd</sup>, 1999.

- I. The name of the Corporation is AuditBusters.Com, Inc.
- II. The following amendment to the Articles of Incorporation was adopted by the corporation:

- A. Article I is hereby amended by altering it in its entirety so as to read:

**"ARTICLE I - NAME**

The name of this corporation shall be AuditWiz.Com, Inc."

- III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a Meeting of all the Shareholders duly considered and executed.

- IV. The above Amendment was adopted by all of the Shareholders on the 24<sup>th</sup> day of FEBRUARY, 2000.

AuditBusters.Com, Inc.

By: Marianna Q. Brock  
Marianna Q. Brock, President

**CERTIFICATE OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
AUDITBUSTERS.COM, INC.**

I, Marianna Q. Brock, President of AuditBusters.Com, Inc., a Florida corporation, do hereby certify to the Secretary of State, State of Florida, that the following resolution was approved by all the shareholders of the corporation by Written Consent, pursuant to the provisions of Florida Statutes, Sections 607.0704 and 607.1003(6):

**RESOLVED**, that pursuant to the provisions of the Articles of Incorporation of AuditWiz.Com, Inc., the Articles of Incorporation are hereby amended by altering Article I in its entirety, so as to read as follows:

**“ARTICLE I - NAME**

The name of this corporation shall be AuditWiz.Com, Inc.”

**FURTHER RESOLVED**, that the President and Secretary are hereby authorized to execute said amendment to the Articles of Incorporation and to file same with the Secretary of State.

**I DO HEREBY CERTIFY** that said resolutions have not been altered, amended, or rescinded, and that same are in full force and effect this 24<sup>th</sup> day of February 2000.

AuditBusters.Com, Inc.

By: Marianna Q. Brock  
Marianna Q. Brock, President

ATTEST:

James J. Beardall  
James J. Beardall, Secretary (Seal)

**WRITTEN CONSENT IN LIEU OF MEETING  
OF SHAREHOLDERS OF  
AUDITBUSTERS.COM, INC.**

Pursuant to the provisions of Florida Statutes, Sections 607.0704 and 607.1003(6), the undersigned, constituting all of the shareholders of AuditBusters.Com, Inc., a company having less than 35 shareholders of record hereby consent to the following action of the corporation and; direct that this consent be incorporated into the Minute Book of AuditBusters.Com, Inc.; and waive any and all notice of any meeting to consider such action:

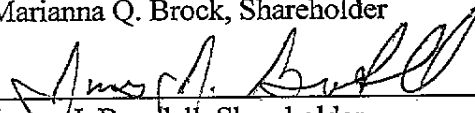
**RESOLVED**, that the Shareholders unanimously approve and ratify an amendment to the Articles of Incorporation changing the name of the corporation to AuditWiz.Com, Inc.; and

**FURTHER RESOLVED**, that the President and Secretary are hereby authorized to execute said amendment to the Articles of Incorporation and to file same with the Secretary of State.

Dated this 24<sup>TH</sup> day of FEBRUARY, 2000.

  
\_\_\_\_\_  
Carl E. Johns, Shareholder

  
\_\_\_\_\_  
Marianna Q. Brock, Shareholder

  
\_\_\_\_\_  
James J. Beardall, Shareholder

\_\_\_\_\_  
Mike Taylor, Shareholder

\_\_\_\_\_  
Steve Sherbin, Shareholder