HE UNITED STATES **CORPORATION**

ACCOUNT NO. -: 07210000032

REFERENCE -: 620273 80741A

AUTHORIZATION :

COST LIMIT _ : \$ PPD

ORDER DATE: March 10, 2000

ORDER TIME : 1:14 PM

ORDER NO. : 620273-005

CUSTOMER NO: 80741A

CUSTOMER: Eugene O. George, Esq.

Bowman George Scheb Toale &

Suite 3

22 South Tuttle Avenue Sarasota, FL 34237 -

DOMESTIC AMENDMENT FILING

END TO END, INC.

CTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

300003165933---03/10/00--01111--014 *****35.00 *****35.00

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

END TO END, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, undersigned corporation adopts the following Articles of Amendment to its Articles, of Incorporation:

1. The name of the corporation is END TO END, INC.

- 2. Article 1. of the Articles of Incorporation is amended to read as follows: The name of the Corporation is: TIER ONE INTEGRATION, INC.
- 3. The preceding amendment of the Articles of Incorporation was adopted on February 169 , 2000 by the shareholders of the corporation. The number of votes cast for the amendment was sufficient for approval.

Dated February <u>/</u> 8_, 2000.	
	END TO END, INC.
	By: / torme
	ROBERT D. BARWICK as Chairman
	of the Board of Directors

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this _/8"day of February, 2000, by ROBERT D. BARWICK, Who are personally known to me; or [] who have produced _____ as identification.

Print Name: Phyllis H. WEbber

My Commission Expires: