

**DIVERSIFIED
SYSTEMS
GROUP**

S31041

March 28th, 1997

Florida Departments of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Financial, Distribution and Client/Server Software Solutions

7400 S.W. 50th Terrace
Suite 203
Miami, Florida 33155
Tel. (305) 661-0787
Fax. (305) 661-2178
World Wide Web: <http://www.dsystgroup.com>

Division of Corporations,

300002130433--9
-04/01/97--01090--003
*****35.00 *****35.00

Enclosed is our request for a formal change in our corporate name from
MIDRANGE TECHNICAL SERVICES CORP, to DIVERSIFIED SYSTEMS GROUP,
INC., obviously, still located at the same registration address.

We would appreciate acknowledgment of receipt regarding this request as soon as
your records have been updated. We would also like to extend our sincere appreciation
to you for handling this matter, and if you should have any questions, please don't
hesitate to contact our office at the numbers below. Our current address is also
included in this letterhead.

DIVERSIFIED SYSTEMS GROUP, INC.
7400 SW 50th Terrace
Suite 203
Miami, Florida 33155
(305)661-0787
(305)661-2178 Fax
Official Contact: Jose Alfonso / CEO, President

FILED
97 APR - 1 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Coordially,

Jose Alfonso
CEO, President

N/C

VS APR 4 1997



**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 APR -1 PM 12:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MIDRANGE TECHNICAL SERVICES CORP.

(present name)

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)*

Effective March 20th, 1997 the name of the corporation shall be **DIVERSIFIED SYSTEMS GROUP, INC.** Adoption of this corporate name is deemed reasonable and a corporate requirement in order to justify the corporation's marketing and growth objectives.

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:

THIRD: The date of each amendment's adoption: March 20th, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of March, 19 97

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose Alfonso

Typed or printed name

CEO

Director

Title