

Division of Corporations

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BASIC AMENDMENT
SYSTEM ONE TECHNICAL, INC.

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November 24, 1999

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SYSTEM ONE TECHNICAL, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, System One Technical, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is System One Technical, Inc.

ARTICLE II

Amendment

The text of the amendment to the Corporation's Articles of Incorporation is as follows:

"ARTICLE I

Name

The name of the corporation is System One Solutions, Inc."

ARTICLE III

Date of Adoption

The amendment was adopted on the 22nd day of November 1999.

ARTICLE IV

Manner of Adoption

The amendment was duly approved by the sole shareholder of the Corporation and the number of votes cast for the amendment by the sole shareholder was sufficient for approval.

Dated this 22nd day of November 1999.

SYSTEM ONE TECHNICAL, INC.

By: 

John B. West, President

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David P. Burke, Esq.

Carlton Fields, P.O. Box 3239, Tampa, FL 33601

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