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October 31, 2013

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Resolution of the Board of Directors to Withdraw Alternative Name For Use in
Florida – Computer Information Systems, Inc. (doc# F95000006339)

Dear Sir or Madam:

Enclosed for filing is the original, signed Resolution of the Board of Directors of
Computer Information Systems, Inc. to Withdraw the Alternative Name For Use in Florida
(Telephone Tracking System, Inc.), along with our check in the amount of \$35.00 payable to the
Florida Department of State.

Please contact me if there is anything that would prevent this filing or if you have any
questions.

Sincerely,



Peter R. Law, FRP
Florida Registered Paralegal

Enclosures



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Michael V. Megler, do hereby certify
(Name)

that this Resolution of the Board of Directors of Computer Information Systems, Inc.
(Name of Corporation)

a corporation duly organized and existing under the laws of Michigan,
(State or Country)

was adopted on October 13, 2011 withdrawing the alternate

name of Telephone Tracking System, Inc.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 4/2/2013

[Signature]
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Michael V. Megler, Vice President
Title of person signing

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TALLAHASSEE, FLORIDA

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