

F97 000000 312

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

Maxwell Ijis, Inc.

changed to: Maxwell Justice Systems, Inc.

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Photo Copies
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- Will Wait
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- Annual Report
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3/18/97

M. HENDRICKS MAR 18 1997

97 MAR 19 PM 3:29
TALLAHASSEE, FLORIDA

97 MAR 19 AM 10:52
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
97 MAR 13 PM 3:29
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. MAXWELL IJIS, INC.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: California
3. Date authorized to do business in Florida: January 21, 1997

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

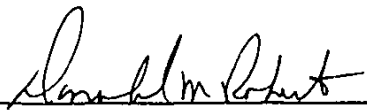
February 27, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

MAXWELL JUSTICE SYSTEMS, INC.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

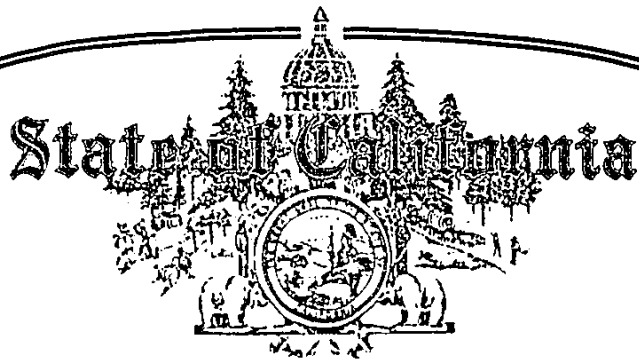


Signature
Name and Title

DONALD M. ROBERTS, Secretary

3/10/97

Date



SECRETARY OF STATE

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 27TH day of FEBRUARY, 1997,

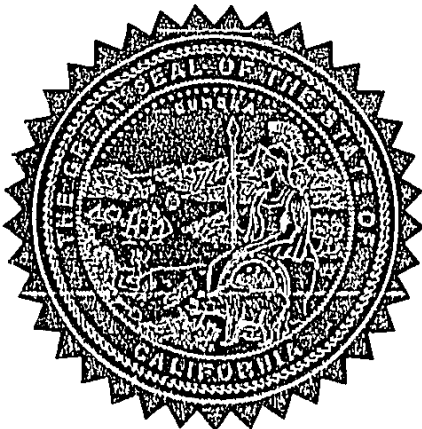
there was filed in this office a(n) CERTIFICATE OF AMENDMENT

whereby Article I of the Articles of Incorporation of

MAXWELL IJIS, INC.

a California corporation, was amended to set forth a change of corporate name to

MAXWELL JUSTICE SYSTEMS, INC.



IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
3RD day of MARCH, 1997

Bill Jones

Secretary of State