

# F9700000867

## CT CORPORATION SYSTEM

February 20, 1998

Via: FEDERAL EXPRESS

1635 Market Street  
Philadelphia, PA 19103  
Tel: 215 563 4474  
Fax: 215 563 7773

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

100002437681--5  
-02/23/98-01072-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: **Diversified Information Technologies, Inc. (PA DOM)**  
Formerly: Diversified Records Services, Inc.

Order No: 1164522

Dear Sir/Madam:

Pursuant to the instructions of counsel, we enclose for filing the documents identified below:

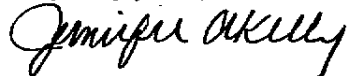
- |   |  |  |
|---|--|--|
| <input type="checkbox"/> Incorporation        | <input type="checkbox"/> Merger              | <input type="checkbox"/> Limited Partnership |
| <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Domestic            | <input type="checkbox"/> Domestic            |
| <input type="checkbox"/> Qualification        | <input type="checkbox"/> Foreign             | <input type="checkbox"/> Foreign             |
| <input type="checkbox"/> Withdrawal           | <input type="checkbox"/> Change Agent/Office | <input type="checkbox"/> L.L.C.              |
| <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Domestic            | <input type="checkbox"/> Domestic            |
| <input type="checkbox"/> Domestic             | <input type="checkbox"/> Foreign             | <input type="checkbox"/> Foreign             |
| <input checked="" type="checkbox"/> Foreign   |  |  |
| <input type="checkbox"/> Other                |  |  |

**PLEASE FILE UPON RECEIPT IN YOUR OFFICE.**

Upon completion, please forward evidence to the undersigned via. Regular mail. A stamped, self-addressed envelope is enclosed for your use. If any problems, please telephone this office toll free at 1.800.622.1428.

Checks: \$35.00

Very truly yours,



Jennifer A. Kelly  
Associate Customer Specialist

Enclosure(s)

SPECIAL INSTRUCTIONS:

FILED  
98 FEB 23 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TLL FEB 24 1998

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

SECTION 1 (1-3 must be completed)

1. **DIVERSIFIED RECORDS SERVICES, INC.**  
Name of corporation as it appears within the records of the Department of State
2. Incorporated under the laws of: **Pennsylvania.**
3. Date authorized to do business in Florida: **February 18, 1997.**

FILED  
98 FEB 23 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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?

**January 1, 1998**

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

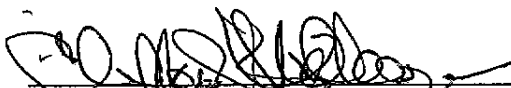
**DIVERSIFIED INFORMATION TECHNOLOGIES, INC.**

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

**N/A**

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

**N/A**

  
Clifford R. Melberger, President

January 23, 1998



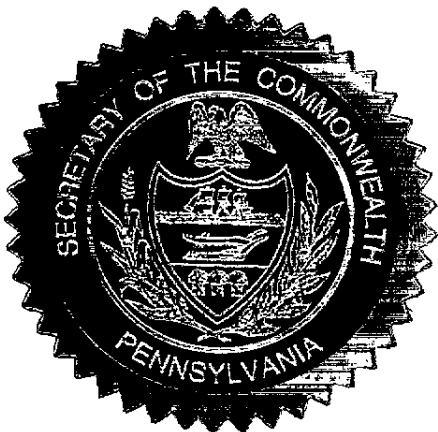
COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 13, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on November 18, 1997 for DIVERSIFIED RECORDS SERVICES, INC., a Pennsylvania corporation, incorporated February 4, 1983, whereby the corporate name was changed to DIVERSIFIED INFORMATION TECHNOLOGIES, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, appearing to read "G. H. Kane".

Secretary of the Commonwealth

SSCH