

AEE

L81548

Tuesday, December 31, 1996

Please find the following enclosed items:

- 1) Original of the Articles of Amendment to be filed
- 2) Xerox copy of the Articles of Amendment to be stamped and returned to us
- 3) And a check for \$35.00 for the filing fee

Please call me if you need anything else or have any questions or concerns.

Sincerely,

Paul a. Kochanowsky

Paul Kochanowsky
Controller

*corrected
suffix in old name
& changed suffix for
new name per*

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*****35.00 *****35.00

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97 JAN -3 PM12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/16
JG
Name Change

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 JAN -3 PM 12: 24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Associated Electronic Engineers, Inc.
(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)*

Imager Software, Inc.

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: December 30th 1996.

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

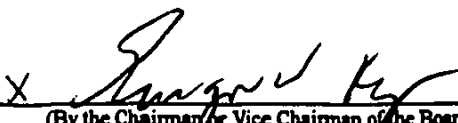
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30th day of December, 19 96.

Signature

X 

(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)

Eugene W. Kochanowsky
Typed or printed name

President
Title