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BASIC AMENDMENT

NEXSYSTEMS COMPUTER SERVICES, INC.

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**ARTICLES OF AMENDMENT OF
NEXSYSTEMS COMPUTER SERVICES, INC.**

THE UNDERSIGNED, LONDON L. BATES, being the incorporator of NEXSYSTEMS COMPUTER SERVICES, INC., does hereby certify that the following Amendment to the Articles of Incorporation of NEXSYSTEMS COMPUTER SERVICES, INC., was approved by the Stockholders of said Corporation on the 18th day of November, 2003, at a duly called meeting of the Stockholder and Director of the Corporation.

The Articles of Incorporation of **NEXSYSTEMS COMPUTER SERVICES, INC.** are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

1. The name of the Corporation shall be **NexSYS Computer Services, Inc.**
2. All amendments included herein were adopted November 18, 2003, pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
3. This Amendment has been approved by the consent of the Shareholders of the Corporation who are entitled to vote the 18th day of November, 2003.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

London L. Bates, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(727) 442-1200
Florida Bar #: 193356

ARTICLES OF AMENDMENT OF NEXSYSTEMS COMPUTER SERVICES, INC.
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IN WITNESS WHEREOF, the undersigned does hereunto set her hand this 19th day of November, 2003.

London L. Bates
LONDON L. BATES

Its: Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

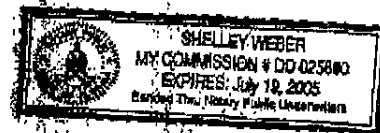
ON THIS 19th day of November, 2003, before me *Shelley Weber* (name of notary) the undersigned notary, personally appeared LONDON L. BATES, known to me, or who produced _____ as identification, and who did take an oath, to be the persons whose names are subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that they voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Shelley Weber
Notary Public

My Commission Expires:

IAK\Kalar\NexSYS Computer Services, Inc\Articles of Amendment.3.frm
jas 11/19/03



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