



334476

ACCOUNT NO. : 072100000032

REFERENCE : 068676 7133468

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : October 18, 2001

ORDER TIME : 9:53 AM

ORDER NO. : 068676-005

CUSTOMER NO: 7133468

CUSTOMER: Jeffrey Koltun, Esq
Kane And Koltun
Suite 100
557 N. Wymore Road
Maitland, FL 32751

*None
Change
Amend*

900004647349--3
-10/22/01--01025--010
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

DATA DIMENSIONS, INC.

EFFECTIVE DATE:

RECEIVED
01 OCT 22 AM 10:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
01 OCT 22 PM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young -- EXT# 1112

EXAMINER'S INITIALS:

ADR
10/22/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DATA DIMENSIONS, INC.

FILED
01 OCT 22 PM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the *Florida Statutes*, Data Dimensions, Inc., a corporation organized and existing under the laws of the State of Florida, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Section 1 - Name

The name of the corporation is Data Dimensions, Inc. (hereinafter referred to as the "Corporation").

Section 2 - Adoption and Text of Amendments

All of the members of the Board of Directors of the Corporation approved the following resolution amending the Articles of Incorporation by written consent dated October 16, 2001, in accordance with the provisions of Section 607.0821 of the *Florida Statutes*, and all of the Shareholders of the Corporation approved the resolution amending the Articles of Incorporation by written consent dated October 16, 2001, in accordance with the provisions of Section 607.0704 of the *Florida Statutes*:

RESOLVED, that Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The name of the Corporation is Legacy Systems, Inc."

Dated October 16, 2001.

Data Dimensions, Inc.

By: Steve Barton
Steven V. Barton, Vice President