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496902

December 17, 1998

200002718802--6  
-12/22/98--01042--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314

200002718802--6  
-12/22/98--01042--005  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

RE: Micro Systems, Inc.

Dear Sir or Madam:

Enclosed please find an original Articles of Amendment to Articles of Incorporation of Micro Systems, Inc., along with checks numbered 3213 and 3215 in the amounts of \$35.00 and \$8.75, respectively. Please return a certified copy of the Articles to me.

Thank you for your kind attention. If you have any questions, please do not hesitate to call

Sincerely,

*Joan P. Fayard*  
Joan P. Fayard

/jpf

Enclosures

FILED  
DEC 22 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

VS JAN 7 1999

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MICRO SYSTEMS, INC.**

FILED  
98 DEC 22 PM 3: 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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 adopted: Article III of the RESTATED ARTICLES OF INCORPORATION OF MICRO SYSTEMS, INC.

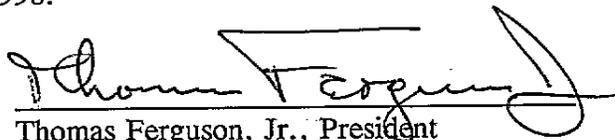
**SECOND:** Provisions for implementing the amendment set forth in the following resolution of the Shareholders of the Corporation:

**RESOLVED** that all certificates evidencing ownership of the capitol stock of the corporation, including treasury stock, shall be surrendered within fifteen days of the date hereof and shall be replaced by new certificates evidencing the ownership of 100 shares of stock having a par value of One cent (\$.01) per share for each share of One Dollar par value capital stock surrendered.

**THIRD:** The date of the amendment is December 10, 1998.

**FOURTH:** The amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for the approval.

Signed this 10 day of December, 1998.



Thomas Ferguson, Jr., President  
MICRO SYSTEMS, INC.