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May 12, 2000

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HAND DELIVERY

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL. 32301

Re:

Article of Amendment to Articles of Incorporation of Augmented Computer Technologies, Inc.

Dear Sir or Madam:

I am enclosing an original and one copy of the Articles of Amendment to Articles of Incorporation of Augmented Computer Technologies, Inc., along with a check for \$35.00. Please date stamp the copy for our records.

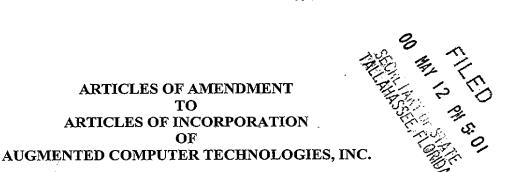
Sincerely Yours,

Mary L. Sweet

MLS/jnm

15/00

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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.

Amendment(s) adopted: Article I of the Articles of Incorporation is amended to read FIRST: as follows: The name of the Corporation shall be ACISS SYSTEMS, INC.

The date of the amendment's adoption: April 19, 2000. SECOND:

Adoption of Amendment(s) (check one) THIRD:

- ⊠′ The amendment was approved by the shareholders. The number of votes cast for the amendment was 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 ."

- 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 \( \subset \) day of May 2000.

AUGMENTED COMPLITER TECHNOLOGIES, INC.

Its President and Secretary

F:\LORETTA\ACISS\AMEND.ART

STATE OF FLORIDA

COUNTY OF LEON

I HEREBY CERTIFY that on this date, before me, a Notary Public, duly authorized in the State and County above named to take acknowledgments, personally appeared H. Thomas Dulin, III, who executed the foregoing Articles of Amendment to Articles of Incorporation of Augmented Computer Technologies, Inc.

WITNESS my hand and official seal in the County and State named above, this <u>//</u> day of May, 2000.



Lette P. Lalemer NOTARY PUBLIC