

MAY -19 97(MON) 10:53

MACFARLANE FERGUSON

TEL:8134428470

P. 001

643582

4/23/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H97000006590 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: MACFARLANE AUSLEY II (CLEARWATER)

ACCT#: 071005001001

CONTACT: PRISCILLA ADAMS

PHONE: (813) 441-8966

FAX #: (813) 442-8470

NAME: BANNEX CORPORATION

AUDIT NUMBER.....H97000006590

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

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RECEIVED
60:11:11 61 APR 26
97 MAY 19 11:05 AM

FILED
97 MAY 19 AM 8:30
TALLAHASSEE, FLORIDA
SH 5/20
Amended

MAY. -19' 97(MON) 10:53
904)822-3708

MACFARLANE FERGUSON
05/08/97 10:08 Florida Department pl /1

TEL:8134428470

P.002



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 6, 1997

BANNEK CORPORATION
P.O. BOX 25376
TAMPA, FL 33622

SUBJECT: BANNEK CORPORATION
REF: 643582

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Since the amendment was adopted by the board of directors, it must be signed by a director. Please list the title of Director along with President under the signature of David Banning.

If shareholder approval was not required, a statement to that effect must be contained in the document.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000006590
Letter Number: 597A00023748

MAY. -06' 97(TUE) 10:16

MACFARLANE FERGUSON

TEL:8134428470

P. 001

4/23/97

FLORIDA DIVISION OF CORPORATIONS
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CONTACT: PRISCILLA ADAMS
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H97000006590

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
97 MAY 19 AM 8:30
TALLAHASSEE, FLORIDA

1. Article IV of the Articles of Incorporation of Bannex Corporation (f/k/a Data Systems of Florida, Inc.) is hereby amended to read:

"ARTICLE IV

Authorized Shares

The maximum number of shares of stock authorized to be issued by the Corporation is 2,000,000 shares of capital stock, all of which shares shall be common shares of the par value of \$.01 per share and each of which shall have the same rights and privileges. Each of the common shares shall entitle the holder thereof to one vote at any shareholders' meeting and otherwise to participate in all such meetings and in the assets of the Corporation. They shall be issued for such consideration as may be determined from time to time by the Board of Directors, provided that such consideration shall have a value at least equal to the full par value of such shares. The shares may be paid for in lawful money of the United States of America, or in property, labor or service or any other legal form of consideration."

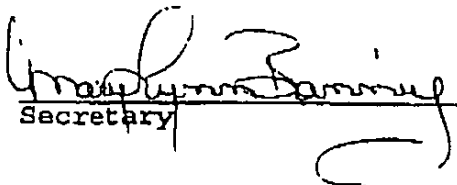
Prepared By:
J. Matthew Marquardt, Esquire
Macfarlane Ferguson & McMullen
Post Office Box 1669
Clearwater, FL 34617-1669
(813) 441-8966
Florida Bar Number 981982

H97000006590

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2. The foregoing amendment was adopted by the unanimous vote of the shareholders and directors of this corporation on the 16 day of May, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 16 day of May, 1997.

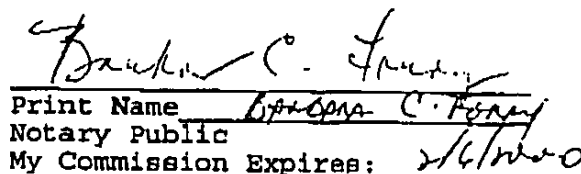

Secretary


President, Director

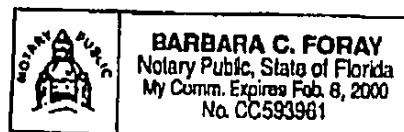
STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, DAVID A. BANNING, as President of the above corporation, to me personally known to be the individual described in and who executed the foregoing instrument or who has produced PLA as identification and who did take an oath and he/she acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, said County and State, this 16 day of May, 1997.


Print Name Barbara C. Foray
Notary Public
My Commission Expires: 2/6/2000

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