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NAME: INFORMATION SYSTEMS OF FLORIDA, INC.

AUDIT NUMBER.....H97000014278

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

Amendment  
8/29/97  
DC

FAX AUDIT NO. H97000014278

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INFORMATION SYSTEMS OF FLORIDA, INC.**

FILED  
61 AUG 29 AM 10:15  
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1001, 607.1004, 607.1006, 607.1009, and 607.10025, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of Information Systems of Florida, Inc., a Florida corporation, filed in Tallahassee on November 8, 1979, be and they hereby are amended in the following particulars:

The sentence following "Article IV - Capital Stock" shall be deleted in its entirety and replaced with the following language:

"This corporation is authorized to issue three million (3,000,000) shares with a par value of ten cents (\$0.10) each, which shall be designated "Common Shares."

The foregoing amendment was adopted by the sole director of the corporation on the 1st day of August and approved by a majority vote of shareholders. The only voting group entitled to vote on the adoption of the Amendment consists of the holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.

The foregoing amendment does not adversely affect the rights and preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued after the division exceeding the percentage of authorized shares that were unissued before the division.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 1<sup>st</sup> day of August, 1997.

Prepared by:  
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J. Thomas Solano, President

Linda Brunson, Secretary

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