

644584

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FOLEY & LARDNER

ACCT#: 072720000061

CONTACT: ~~KAREN PETERSON~~ Sonya Sowards
PHONE: (904)359-2000

FAX #: (904)359-8700

NAME: INFORMATION SYSTEMS OF FLORIDA, INC.

AUDIT NUMBER.....H98000009647

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAY 27 PM 3:36
DIVISION OF CORPORATIONS

Amend

See 5/28



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 22, 1998

INFORMATION SYSTEMS OF FLORIDA, INC.
9550 REGENCY SQ BLVD
STE 1000
JACKSONVILLE, FL 32225US

SUBJECT: INFORMATION SYSTEMS OF FLORIDA, INC.
REF: 644584

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

FAX Aud. #: H98000009647
Letter Number: 598A00028992

*Dear Ms. Brown:
Thomas J. Solano is
the sole director of this
corporation & has executed
the amendment.
Thanks for your help!
Sonya Sowards*

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DIVISION OF CORPORATIONS

FAX AUDIT NO. H98000009647

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

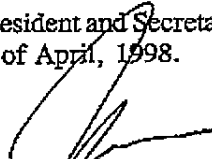
Pursuant to Sections 607.1001, 607.1002, 607.1006, and 607.1009, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of Information Systems of Florida, Inc., a Florida corporation, filed in Tallahassee on November 8, 1979, be and they hereby are amended in the following particulars:

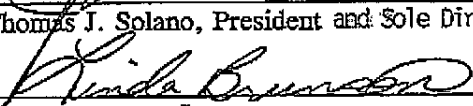
The sentence following "Article IV—Capital Stock," which was incorrectly set forth in the amendment to the Corporation's Articles of Incorporation filed with the Secretary of State of Florida on August 29, 1997, shall be deleted in its entirety and replaced with the following language:

"This corporation is authorized to issue three million (3,000,000) shares of stock, having a par value in the amount of \$0.005 per share, which shall be designated "Common Shares."

The foregoing amendment was adopted by the sole director of the corporation as of the 29th day of August, 1997. Shareholder action was not necessary to effect the foregoing amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 30th day of April, 1998.



Thomas J. Solano, President and Sole Director


Linda Brunson, Secretary

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0822770101

Prepared by:
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Jacksonville, Florida 32201-0240
Telephone 904/359-2000

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