

Aug-14-2006 12:13pm

From: RUDEN MCCLOSKEY 17 FL ST

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Florida Department of State

Division of Corporations

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DUNDAS SYSTEMS, INC.

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8/14/2006

*Amendment*  
08/14/06  
DC

**ARTICLES OF AMENDMENT**  
**TO THE**  
**ARTICLES OF INCORPORATION**  
**OF**  
**DUNDAS SYSTEMS, INC.**

The following provision of the Articles of Incorporation of Dundas Systems, Inc., a Florida corporation ("Corporation"), filed with the Department of State on November 1, 1982, document number G06711, be, and the same are hereby amended as shown below:

Article III of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

**ARTICLE III**  
**CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of common stock without nominal or par value.

The foregoing amendment was adopted by a Corporate Action by the Sole Shareholder and the Sole Director of this Corporation, as of April 1<sup>st</sup>, 2004.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of April 1, 2004.

By: \_\_\_\_\_

Gary D. Verdier, President

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