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July 6, 2001

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Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment - United Datatronics, Inc., a Florida corporation

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUL 10 PM 4: 16  
NOT RECORDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

Gentlemen:

Enclosed is the original and one copy of the Articles of Amendment of United Datatronics, Inc., along with my firm's check in the amount of \$43.75. Please file the enclosed in your office and furnish me with one (1) certified copy of the Articles after they are filed. Please call my legal assistant, Christi Holland, when the certified copy is ready to be picked up. Thank you.

Sincerely yours,

*Palmer Williams*

F. Palmer Williams

FILED  
2001 JUL 10 PM 4: 32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FPW:cmh

Enclosures

cc: Mr. Ray E. Cromer, Jr., President

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G. COULLIETTE JUL 11 2001

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
OF  
UNITED DATATRONICS, INC.**

1. The name of the Corporation is UNITED DATATRONICS, INC.
2. Article II of the original Articles of Incorporation is deleted and the following new Article II is substituted in lieu thereof:

**ARTICLE II. NATURE OF BUSINESS.**

The general nature of the business to be transacted by this corporation is:

To serve or otherwise assist a credit union or credit unions and credit union operations so as to be the leading provider of high quality information, knowledge and professional solutions.

To conduct and engage in any business as allowed by law.

3. These Articles of Amendment were adopted by the Board of Directors of the Corporation on April 20, 2001.
4. These Articles of Amendment were approved by the stockholders of the Corporation, upon recommendation of the Board of Directors, by Resolution of the stockholders. By Resolution of the stockholders, all voting shares of common stock in the Corporation were represented, and all voted in favor of the adoption of these Articles of Amendment.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 27

day of June, 2001.

UNITED DATATRONICS, INC.

By: Ray E. Cromer, Jr.  
RAY E. CROMER, JR. President

Attest: Michele S. Topa  
MICHELE S. TOPA  
Assistant Secretary

(CORPORATE SEAL)

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