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December 3, 1998

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

cc: Mr. William R. Russ

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Amendment to Articles of Incorporation

of Data Technical Research, Inc.

Dear Sirs:

KHC/lh Enclosures

Enclosed are original and one copy of Amendment to Articles of Incorporation of Data Technical Research, Inc.. Please file the original and return a stamped copy to me. Our check for \$35.00 is enclosed to cover the fees.

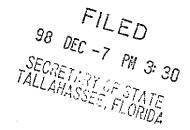
Thank you very much for your cooperation.

Sincerely yours,

KATHLEEN HOLBROOK CON

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DATA TECHNICAL RESEARCH, INC.

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The Articles of Incorporation of Data Technical Research, Inc. are hereby amended so that Article III shall hereafter read as follows:

"The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is Two Million (2,000,000) shares of common stock having \$.01 par value."

This Amendment was adopted by the stockholders and directors on November 20, 1998. The Amendment was approved by unanimous consent of all stockholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this <u>20th</u> day of November , 1998.

DANIEL P. DUDLEY, President