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December 3, 1998

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

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-12/07/98--01081--013
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation
of Data Technical Research, Inc.

Dear Sirs:

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 H. Cold

KATHLEEN HOLBROOK COLD

KHC/lh
Enclosures
cc: Mr. William R. Russ

98 DEC -7 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend

TLL DEC 10 1998

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

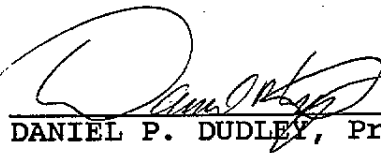
FILED
98 DEC -7 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 20th day of November, 1998.



DANIEL P. DUDLEY, President