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LOWNDES DROSDICK

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9/15/98

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FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P. ACCT#: 072720000036

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NAME: VANGUARD MANAGEMENT & INFORMATION SYSTEMS, I

AUDIT NUMBER.....H98000017192

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 1

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ATTORNEY: 427

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THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

GAIL S. ANDRE

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SECRETARY OF STATE  
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ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF VANGUARD MANAGEMENT & INFORMATION SYSTEMS, INC.

FILED  
98 SEP 15 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, VANGUARD MANAGEMENT & INFORMATION SYSTEMS, INC. (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is VANGUARD MANAGEMENT & INFORMATION SYSTEMS, INC.

2. The Original Articles of Incorporation of the Corporation were filed in the Office of the Florida Secretary of State on February 19, 1986 and assigned Charter No. J00022 and have been amended by Articles of Amendment filed on March 1, 1989.

3. By Written Consent to Action Taken in Lieu of a Special Meeting executed on September 14, 1998 by all of the Directors and Shareholders of the Corporation, respectively, the Directors and Shareholders have agreed that the Articles of Incorporation be amended to change the name of the Corporation to "FORSETI, INC.". The amendment was approved by the single class of Shareholders and the number of votes cast for approval was sufficient.

4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this Corporation is FORSETI, INC.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the Corporation by its President this 14th day of September, 1998.

VANGUARD MANAGEMENT & INFORMATION  
SYSTEMS, INC.

By: 

Ronald D. Warfield

Its: President

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This document was prepared by:

James J. Hocht, Esquire

Florida Bar Number: 865494

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