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FILED
93 NOV 10 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

43345 Ridgecrest
Big Bear Lake, CA 92315
November 7 , 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

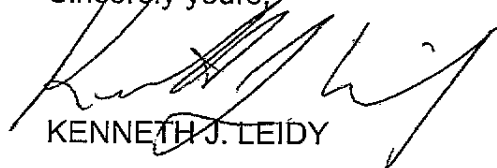
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-11/10/98--01075--003
*****35.00 *****35.00

Gentlemen:

Please find enclosed an original of the Articles of Amendment of Articles of Incorporation of TRANSIT SOFTWARE SYSTEMS, INC. Also enclosed is a check in the amount of \$35.00 for the filing of the Articles of Amendment.

If you have any questions regarding the above or enclosed, please feel free to call me.

Sincerely yours,


KENNETH J. LEIDY

Encs.

N/C
VS NOV 16 1998

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
OF TRANSIT SOFTWARE SYSTEMS, INC.

1. Article I of the Articles of Incorporation of TRANSIT SOFTWARE SYSTEMS, INC., which were filed on May 8, 1986, is hereby amended to read as follows:

ARTICLE I


Name

The name of this corporation shall be:

TSS SOFTWARE, INC.

2. The foregoing Amendment to the Articles of Incorporation of TRANSIT SOFTWARE SYSTEMS, INC. was on the 1st day of Nov, 1998, approved unanimously by the Directors and Shareholders of TRANSIT SOFTWARE SYSTEMS, INC. at a Joint Special Meeting duly held in which all were present.

IN WITNESS WHEREOF, the undersigned has made and subscribed this Amendment to Articles of Incorporation of TRANSIT SOFTWARE SYSTEMS, INC..



President

Secretary

STATE OF _____)
COUNTY OF _____)

The foregoing instrument was acknowledged before me this _____ day of _____, 1998, by _____, who is personally known to me or who has produced a _____ driver's license.

SEE ATTACHED

Signature of Notary Public
Print Name: _____
Commission No.: _____
My Commission Expires: _____

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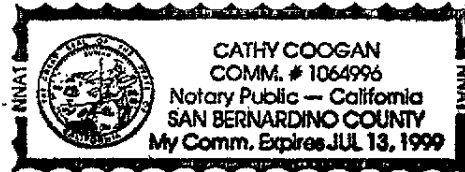
CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO)

On 11-6-98 before me, CATHY COOGAN, Notary Public
personally appeared KENNETH J. LEIN
personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies) and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature Cathy Coogan



This area for official notarial seal.

OPTIONAL SECTION
CAPACITY CLAIMED BY SIGNER

Though statute does not require the Notary to fill in the data below, doing so may prove invaluable to persons relying on the document.

☐ INDIVIDUAL

☐ CORPORATE OFFICER(S) _____ TITLE(S)

☐ PARTNER(S) - ☐ LIMITED ☐ GENERAL

☐ ATTORNEY-IN-FACT

☐ TRUSTEE(S)

☐ GUARDIAN/CONSERVATOR

☐ OTHER _____

SIGNER IS REPRESENTING:

Name of Person or Entity

Name of Person or Entity

OPTIONAL SECTION

Though the date requested here is not required by law, it could prevent fraudulent reattachment of this form.

THIS CERTIFICATE MUST BE ATTACHED TO THE DOCUMENT DESCRIBED BELOW

TITLE OR TYPE OF DOCUMENT: ARTICLES OF AMENDMENT. ARTICLES OF INCORPORATION

NUMBER OF PAGES 1 DATE OF DOCUMENT 11-1-98

SIGNER(S) OTHER THAN NAMED ABOVE NONE