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Division of Corporations

K38279

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RAMP ENGINEERING, INC.

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
RAMP ENGINEERING, INC.**

The undersigned, as President of RAMP ENGINEERING, INC., does hereby certify that the Amendment provided for herein was adopted by the stockholders and the board of directors on the 29th day of Aug., 2008.

1. Name of Corporation: RAMP ENGINEERING, INC.
2. Document Number: The document number of the Corporation is K38279.
3. Amendment Adopted: Section 1 of the Articles of Incorporation is hereby amended to read as follows:

"1. The name of the corporation is RAMP SYSTEMS, INC."

4. Stockholder Approval: The stockholders entitled to vote on this Amendment approved such Amendment.

5. All other articles and provisions of the Articles of Incorporation as filed on October 12, 1988 remain the same.

The undersigned has executed these Articles of Amendment on the 29th day of Aug., 2008.

RAMP ENGINEERING, INC.

By: [Signature]
Edith E. Smith, President

#401379v1

Prepared By:
Roger A. Larson, Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
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