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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUT  
CONTACT: ANNE ELLIS  
PHONE: (813)223-7000

ACCT#: 076077000355

FAX #: (813)229-4133

NAME: A G A COMPUTER SERVICES INC.

AUDIT NUMBER.....H98000005690

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

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3/24/98

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## CARLTON FIELDS

ATTORNEYS AT LAW

ONE HARBOUR PLACE  
777 S. HARBOUR ISLAND BOULEVARD  
TAMPA, FLORIDA 33602-5799

MAILING ADDRESS:  
P.O. BOX 3239, TAMPA, FL 33601-3239  
TEL (813) 223-7000 FAX (813) 229-4133

March 24, 1998

AUDIT NO. (((H98000005690 6)))

Division of Corporations  
Department of State  
State of Florida  
409 East Gaines Street  
Tallahassee, Florida 32399

Via Telecopy  
904-922-4000

Re: AGA Computer Services, Inc.

Dear Madam or Sir:

This letter is a confirmation of the electronic filing of the Articles of Amendment to the Articles of Incorporation of AGA Computer Services, Inc.

Sincerely yours,



David P. Burke  
Florida Bar No. 350011

DPB/mpw  
Enclosure

AUDIT NO. (((H98000005690 6)))

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 24, 1998

A G A COMPUTER SERVICES INC.  
410 S. WARE BLVD.  
STE. #2000  
TAMPA, FL 33619US

SUBJECT: A G A COMPUTER SERVICES INC.  
REF: L22969

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000005690  
Letter Number: 898A00015773

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
A G A COMPUTER SERVICES INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, A G A Computer Services Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendments to its Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation is A G A Computer Services Inc.

**ARTICLE II**

**Amendment**

The text of the amendment to the Corporation's Articles of Incorporation is:

**"ARTICLE I**

**Name**

The name of the corporation is CAiCE Software Corporation."

**ARTICLE III**

**Date of Adoption**

The amendment was adopted on the 22 day of February 1998.

**ARTICLE IV**

**Manner of Adoption**

The amendment was unanimously adopted by all of the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders of the Corporation were sufficient for approval.

Dated this 22 day of February 1998.

A G A COMPUTER SERVICES INC.

By: G. X. Akman

Giselle X. Akman

Its: President

David P. Burke, Esq.  
Carlton Fields

T#599389.1 P.O. Box 3239, Tampa, FL 33601  
Ph: 813-223-7000/Fax: 813-229-4133  
Fla. Bar No. 350011

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