

**DONALD A. ROARK, P.A.**  
**Attorney and Counsellor at Law**  
**1101 Gulf Breeze Parkway, #65**  
**Gulf Breeze, FL 32561**  
**Board Certified in Wills, Trusts and Estates**

(850) 932-1030  
FAX (850) 932-1024

May 10, 1999

L23642

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32514

500002874005--3  
-05/13/99-01079-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: ELECTRONIC RETAIL SYSTEMS, INC.

Gentlemen and Ladies:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above listed corporation along with a check in the amount of \$35.00 as filing fee for the same. Please return confirmation of filing to the undersigned at the above address.

Thank you for your assistance.

Sincerely,



DONALD A. ROARK

DAR:hh

Encls.

FILED  
99 MAY 13 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
LFT 5-24-99

FILED

99 MAY 13 PM 2:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ELECTRONIC RETAIL SYSTEMS, INC.  
(Document No. L23642)

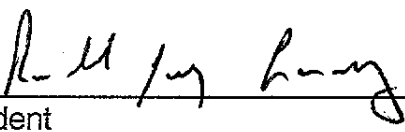
1. ARTICLE ONE of the Articles of Incorporation of ELECTRONIC RETAIL SYSTEMS, INC., is amended to read as follows:

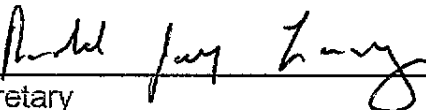
ARTICLE ONE

The name of the corporation shall be Langley Data and Communication, Inc.

2. The foregoing Amendment was adopted by all the Stockholders and Directors of the corporation on the 10th day of May, 1999.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on May 10, 1999.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of May, 1999 by Ronald Langley, as President of ELECTRONIC RETAIL SYSTEMS, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ as identification and did not take an oath.

Donald Roark (SEAL)

Printed name: \_\_\_\_\_

Notary Public - State of Florida

My commission expires: \_\_\_\_\_

Commission number: \_\_\_\_\_



**Donald A. Roark**  
Commission # **CO 818146**  
Expires **Apr. 30, 2003**  
Bonded Thru  
**Atlantic Bonding Co., Inc.**