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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Technical Software Services, Inc. +

DOCUMENT NUMBER: L69850 +

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William A. Bond, Esquire
(Name of Contact Person)

McDonald Fleming Moorhead
(Firm/ Company)

25 West Government Street
(Address)

Pensacola, FL 32502
(City/ State and Zip Code)

For further information concerning this matter, please call:

William A. Bond at (850) 477-0660
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



Technical Software Services, Inc.

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**Articles of Amendment for Second Amendment
to
Articles of Incorporation
of
Technical Software Services, Inc.**

Technical Software Services, Inc., a Florida corporation, was incorporated under Articles of Incorporation filed on and effective as of April 30, 1990. Charter Number L69850 was assigned to the corporation. Articles of Amendment were filed on May 27, 1997 and effective as of May 29, 1997.

Pursuant to Section 607.1006 of the Florida Business Corporation Act the corporation adopts these Articles of Amendment for Second Amendment to the Articles of Incorporation.

1. The first paragraph of Article IV of the Articles of Incorporation (as amended by the Articles of Amendment filed on May 27, 1997 and effective as of May 29, 1997) is amended to read as follow:

**ARTICLE IV
CAPITAL STOCK**

The authorized capital stock of the Corporation shall consist of Two Million shares of Class A, \$0.01 par, voting common stock, which shall be designated "Class A Voting Common Stock," and Three Million shares of Class B, \$0.01 par, non-voting common stock, which shall be designated "Class B Non-Voting Common Stock."

2. The foregoing amendment was adopted by the unanimous written consent of the corporation's board of directors and recommended to the shareholders on OCTOBER 1, 2008. The foregoing amendment was adopted by the unanimous written consent of the corporation's shareholders that own Class A Voting Common Stock on OCTOBER 1, 2008. The number of votes cast for the foregoing amendment was sufficient for approval.

The undersigned officers sign these Articles of Amendment for Second Amendment to the Articles of Incorporation on OCTOBER 1, 2008.

Thomas M. Pigoski, President

Lewis C. Schuchardt, Secretary