N93000004137



ACCOUNT NO. :

072100000032

REFERENCE

812052

82385A

AUTHORIZATION

COST LIMIT :

\$ PREPAID

ORDER DATE: May 8, 1998

ORDER TIME :

10:39 AM

ORDER NO.

812052-005

CUSTOMER NO:

82385A

CUSTOMER:

Gary L. Summers, Esq

Williams Smith & Summers, P.a.

380 W. Alfred Street

Tavares, FL 32778

DOMESTIC AMENDMENT FILING

NAME:

NORTH AMERICAN USERS' GROUP

OF APPLIED SYSTEMS, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

mer Q T b/a

DIVISION OF CORPORATION 98 MAY -8 PM 3: 1

RECEIVED
98 MAY -8 AMII: 2

LAW OFFICES

WILLIAMS, SMITH & SUMMERS, P.A.

380 WEST ALFRED STREET
TAVARES, FLORIDA 32778-3298

CHRISTOPHER J. SMITH GARY L. SUMMERS ROBERT Q. WILLIAMS

TELEPHONE: (352) 343-6655 FAX (352) 343-4267

May 7, 1998

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: North American Users' Group of Applied Systems, Inc.

Gentlemen:

Enclosed are articles of amendment on behalf of the abovereferenced corporation, which has changed its name to "Applied Systems Client Network, Inc.". Also enclosed is our law firm check in the amount of \$35.00 representing the filing fee for the articles of amendment.

Please file the articles of amendment and return your confirmation that the articles have been filed. Please do not hesitate to call me if you have any questions.

Sincerely,

Gary L. Summers

GLS/trs

Enclosures

cc: DeAnna Goodman, President

Gilda M. Culberson, Executive Director

ARTICLES OF AMENDMENT

The Articles of Incorporation of NORTH AMERICAN USERS' GROUP OF APPLIED SYSTEMS, INC., a Florida corporation, were filed with the Florida Secretary of State on September 8, 1993, under Document No. N93000004137.

1. The following provision of the Articles of Incorporation is hereby amended in the following particular: Article I is hereby amended to read as follows:

"ARTICLE I. NAME

The name of this corporation is: APPLIED SYSTEMS CLIENT NETWORK, INC."

- 2. The foregoing amendment was adopted by the directors of the corporation on the 16th day of April, 1998.
- 3. Members of the corporation are not entitled to vote on the above amendment to the articles of incorporation. The number of votes cast for the amendment by the directors was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment this $5^{+/1}$ day of Max, 1998.

APPLIED SYSTEMS CLIENT NETWORK, INC. (f/k/a North American Users' Group

of Applied Systems, Inc.)

DeAnna Goodman, President

STATE OF California COUNTY OF Sacramento

The foregoing Articles of Amendment were acknowledged before me this $May 5^{th}$, 1998, by DeAnna Goodman, the President of

Applied Systems Client Network, Inc., a Florida corporation, on behalf of the corporation. She is $[\sqrt{\ }]$ personally known to me or [] has produced ___ as identification. Comm. #1103671 NOT/.RY PUBLIC - CALIFORNIA SACRAMENTO COUNTY Comm. Exp. Dec. 21, 2000 My Commission Expires: (2-2)Secretary STATE OF WAShington COUNTY OF PLACE The foregoing Articles of Amendment were acknowledged before me this 6th May , 1998, by Tom Taylor, Jr., the Secretary, of Applied Systems Client Network, Inc., a Florida corporation, or [] has produced _ _____ as identification.

[5/4/98 Z:\WP60\DATA\WORD2\CORP\ART3.AMD]

My Commission Expires: 5-(5-0)