| NIGON L 1280 N. 3 To City/State | DOOG BAGD Guestor's Name SHAT STORY April 1915 BY April 1915 April 1915 April 1915 Phone # NAME(S) & DOCUMENT N | Office Use Or UMBER(S), (if known): | SECRETARIASSEE, SOMBA |
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| NEW FILINGS | AMENDMENTS | | |
| Profit | Amendment | Section of the section of | • |
| NonProfit | Resignation of R.A., Officer/D | Pirector | - |
| Limited Liability | Change of Registered Agent | | • |
| Domestication | Dissolution/Withdrawal | = | • |
| Other | Merger | 900004 | 2184193 |
| OTHER FILINGS Annual Report Fictitious Name Name Reservation | REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement | ****** OOULLIETTE N | 2154183 5/0101024026 *35.00 *****35.00 |
| | Trademark Other | | AR (6) |
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Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

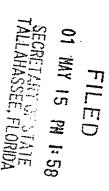
| NIPPON | DATA SYSTEMS, INC. | |
|--------|--------------------|-----|
| | | · — |
| | | |
| | (present name) | , |

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NAME OF THE CORPORATION SHALL BE CHANGED TO

EMPOWER SOFTWARE SOLUTIONS, INC.



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

| URTH: | Adoption of Amendment(s) (CHECK ONE) |
|---------|---|
| × | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. |
| | The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| | "The number of votes cast for the amendment(s) was/were sufficient for approval by |
| | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| | |
| gnature | Signed this 14 day of MAY 2001. |
| gnature | Signed this 14 day of MAY, 2001. |
| gnature | Signed this |
| gnature | Signed this 14 day of MAY 2001. (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) |
| gnature | Signed this |
| gnature | Signed this day of |
| gnature | Signed this |
| gnature | Signed this |