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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
DATREK ACQUISITION, INC.**

1. The name of this corporation is Datrek Acquisition, Inc., a Florida corporation (the "Company"), whose principal office address is 11 Commerce Road, Rockland, Massachusetts 02370.

2. Article IV - Capital Stock, of the Articles of Incorporation of the Company is hereby deleted in its entirety and amended to read as follows:

**"ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 20,000,000 shares of common stock, having a par value of \$.001 per share."

3. The foregoing amendment was adopted by the Written Consent of the Sole Director of the Company, on September 21, 2004, in accordance with the Florida Business Corporation Act.

4. No shares of the Company's 10,000 authorized shares of Common Stock par value \$.01 per share, have been issued as of this date.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment on this 21st day of September, 2004.

**DATREK ACQUISITION, INC.**

By: 

Michael Hedge, Sole Director

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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