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BASIC AMENDMENT SI GOVERNMENT SOLUTIONS, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF SI GOVERNMENT SOLUTIONS, INC.**

The undersigned submits to the Florida Secretary of State these Articles of Amendment to the Articles of Incorporation of SI GOVERNMENT SOLUTIONS, INC. (the "Corporation").

ARTICLE I

The name of the Corporation is SI Government Solutions, Inc.

ARTICLE II

These Articles of Amendment are adopted by the incorporator of the Corporation without shareholder action pursuant to Section 607.1005, *Florida Statutes*. Shareholder action is not required as shares of the Corporation have not been issued.

ARTICLE III

These Articles of Amendment were adopted on the 3rd day of January, 2005.

ARTICLE IV

Article VII of the Corporation's Articles of Incorporation is amended to delete "forty-eight cents (\$0.48)" wherever it appears and substitute therefor "sixteen cents (\$0.16)."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on January 3, 2005.



John R. Kancilia, Incorporator