

P27071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

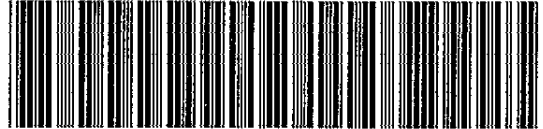
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300008523653

10/28/02--01103--004 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 28 PM 3:12

Name Change

10-28-02

DC

TRANSMITTAL LETTER

TO: Amendment Section Darlene Cornell
Division of Corporations

SUBJECT: Universal Solutions of North Carolina, Inc.
(Name of corporation)

DOCUMENT NUMBER: P27071

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terri Beatty
(Name of person)

Universal Solutions
(Name of firm/company)

4045 University Parkway
(Address)

Winston-Salem, NC 27106
(City/state and zip code)

For further information concerning this matter, please call:

Terri Beatty at 336, 896-1950
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Thank you for
your assistance,
Terri Beatty

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 28 PM 3:12

SECTION I
(1-3 MUST BE COMPLETED)

P 27071
(Document number of corporation (if known))

1. Supermarket Information Systems, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. North Carolina 3. 11/28/89
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 5/31/00

5. Universal Solutions of North Carolina, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Emily G Neese
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

10/24/02
(Date)

Emily B. Neese
(Typed or printed name)

CFO/COO
(Title)



North Carolina

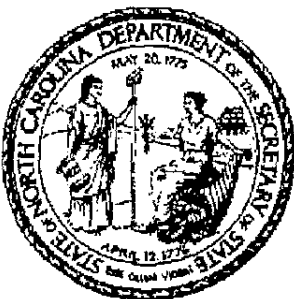
Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT
OF
UNIVERSAL SOLUTIONS OF NORTH CAROLINA, INC.

the original of which is now on file and a matter of record in this office.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 18th day of September, 2002.

Elaine F. Marshall

Secretary of State

20 130 5155

State of North Carolina
Department of the Secretary of State

SOSID: 0255962
Date Filed: 5/31/2000 11:19 AM
Elaine F. Marshall
North Carolina Secretary of State

ARTICLES OF AMENDMENT
OF
SUPERMARKET INFORMATION SYSTEMS, INC.

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

- 1. The name of the corporation is: **Supermarket Information Systems, Inc.**
- 2. The text of each amendment adopted is as follows:

Resolved that Article 1 of the Articles of Incorporation be amended to read as follows:

"1. The name of the corporation is: Universal Solutions of North Carolina, Inc."

- 3. 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: **N/A**
- 4. The date of adoption of each amendment was as follows: **December 30, 1999**
- 5. (Check either a, b, c, or d, whichever is applicable)
 - a. The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.
 - b. The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.
 - c. The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because: _____

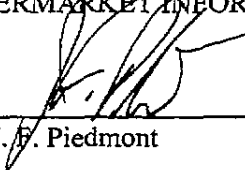
 - d. The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.
- 6. These articles will be effective upon filing, unless a delayed time and date is specified: **N/A**

ARTICLES OF AMENDMENT

Page 2

This the 2nd day of ~~April~~^{May}, 2000

SUPERMARKET INFORMATION SYSTEMS, INC.

By: 

J. F. Piedmont

Title: President

NOTES:

1. Filing fee is \$50. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.