

P93000021787

MYERS, BLINE & BETTLE, P.A.

CAROL L. MYERS
RALPH A. BLINE
KARA H. BETTLE
SANDI R. McNALLY

ONE SARASOTA TOWER
TWO NORTH TAMiami TRAIL, SUITE 106
SARASOTA, FLORIDA 34236

TEL. 941-365-7763
FAX 941-952-0620
TAMPA DIRECT LINE 229-8914

June 1, 2000

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200003277292--1
-05/05/00--01011--007
*****43.75 *****43.75

Re: Articles of Amendment to the Articles of Incorporation of Decision Management International, Inc.

Enclosed are the Articles of Amendment to the Articles of Incorporation of Decision Management International, Inc. (the "Corporation"). This amendment was unanimously consented to by the share holders of the Corporation with this action being effective May 15, 2000. Also enclosed is a check in the amount of \$43.75. The \$43.75 covers the \$35 filing fee as well as \$8.75 for one certified copy of the amendment.

Please return the certified copy of the amendment at your earliest convenience.

Very truly yours,



Carol L. Myers

CLM/gr

Enclosures

cc: Steve Hann

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -5 AM 8:17

Amend
VS-Sg
6/13/00

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF DECISION MANAGEMENT INTERNATIONAL, INC.

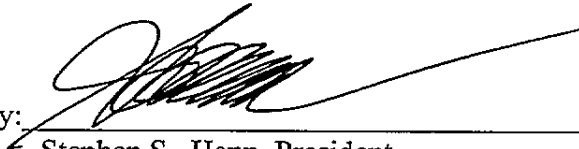
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -5 AM 8:17

Decision Management International, Inc. (the "Corporation"), pursuant to the provisions of Fla. Stat. §607.1006, adopts this Articles of Amendments to its Articles of Incorporation effective May 15, 2000:

1. Article III is amended to reflect the current par value of the Corporations shares as \$.001 per share.
2. In all other respects, the Articles of Incorporation are hereby ratified and confirmed.

IN WITNESS WHEREOF, this Amendment has been approved unanimously by the shareholders this 3RD day of May 2000.

DECISION MANAGEMENT INTERNATIONAL, INC.

By: 
Stephen S. Hann, President