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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: MILAM, OTERO, LARSEN, DAWSON & TRAYLOR, PA ACCT#: 105543000740

CONTACT: MICHELLE B WINSTEAD

PHONE: (904)398-3555

FAX #: (904)398-5515

NAME: D.G. ACQUISITION, INC.

AUDIT NUMBER.....H98000007956

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 1

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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N/C Amend

See 4/29



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 29, 1998

D.G. ACQUISITION, INC.  
6420 SOUTHPOINT PARKWAY  
ATTN: BARRY HENRY  
JACKSONVILLE, FL 32216US

SUBJECT: D.G. ACQUISITION, INC.  
REF: P93000060736

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

FAX Aud. #: H98000007956  
Letter Number: 298A00023197

4/28/98

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 28, 1998

D.G. ACQUISITION, INC.  
6420 SOUTHPOINT PARKWAY  
ATTN: BARRY HENRY  
JACKSONVILLE, FL 32216US

SUBJECT: D.G. ACQUISITION, INC.  
REF: P93000060736

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Your document states that the effective date of the amendment to Article I shall be May 1, 1996, in section D. Should this date be May 1, 1998??

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: E98000007956  
Letter Number: 998A00023035

EFFECTIVE DATE

5-1-98

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
D. G. ACQUISITION, INC.

FILED  
98 APR 29 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. The name of the Corporation is D.G. Acquisition, Inc.

B. An amendment to Article I of the Articles of Incorporation has been adopted Corporation pursuant to Section 607.1003 by the unanimous written consent of the Shareholders of this Corporation pursuant to Section 607.0704, Florida Statutes (1997), to change the name of the Corporation to "InTuition Holdings, Inc." As amended, Article I now reads as follows:

"Article I - Name

The name of the Corporation is InTuition Holdings, Inc."

C. The date of the adoption of the amendment to Article I by the Shareholders is April 20, 1998.

D. The effective date of the amendment to Article I shall be May 1, 1998

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be signed in its name by its President and Chief Executive Officer this 24<sup>th</sup> day of April, 1998.

D.G.ACQUISITION, INC.

By: David G. Graham

Its President and  
Chief Executive Officer  
David G. Graham

Prepared by: W. Hamilton Traylor  
1301 Riverplace Blvd., Suite 1301  
Jacksonville, Florida 32207  
Ph: 904/398-3555  
FL Bar No.: 0334091

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