

P93000074641

7-30-97 1576-5581-7
SHANE M'GUIRE 941-648-0608
NORTHERN TRUST SERVICES
5900 IMPERIAL LAKES BLVD
MULBERRY FL 33860

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment NC
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 AUG 11 PM 1:01

AUG 11 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 4, 1997

SHANE MCGUIRE
NORTHERN TRUST SERVICES
5900 IMPERIAL LAKES BLVD.
MULBERRY, FL 33860

SUBJECT: NORTHERN TRUST SERVICES, INC.
Ref. Number: P93000074641

We have received your document for NORTHERN TRUST SERVICES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 297A00039482

**NORTHERN TRUST SERVICES
ARTICLES OF AMENDMENT**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 11 PM 1:01

The name of the Corporation is currently Northern Trust Services, Inc. The purpose of these Articles of Amendment is to change the name of the Corporation from Northern Trust Services, Inc. to Vignette, Inc.

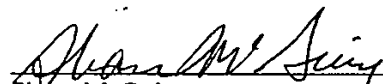
The text of the amendment adopted is as follows:

Article I of the Articles of Incorporation of Northern Trust Services, Inc. is hereby amended to read in its entirety as follows: "Article I - Name. The name of this corporation is Vignette, Inc."

This amendment to the Articles of Incorporation was duly proposed by the Directors and adopted by the Shareholders on July 30, 1997.

The amendment to the Article so Incorporation set forth above was approved by the Shareholder. The Corporation has only one voting group and therefore, only one voting group was entitled to vote on the amendment. All of the issued and outstanding shares of stock were voted in favor of the above referenced amendment. Therefore, the vote in favor of the amendment was sufficient for approval of the amendment.

These Articles of Amendment are respectfully submitted by the undersigned Director and Shareholder who constitutes the sole Director and sole Shareholder.

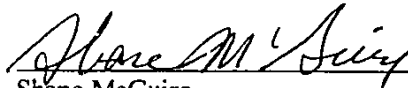

Shane McGuire - President

**NORTHERN TRUST SERVICES, INC.
RESOLUTION OF BOARD OF DIRECTORS**

The undersigned, constituting all of the Directors of Northern Trust Services, Inc. hereby propose to the Shareholders to amend the Articles of Incorporation of Northern Trust Services, Inc. as follows:

Article I of the Articles of Incorporation shall be changed to read in its entirety as follows:

Article I - Name. The name of this corporation is "Vignette, Inc." In all other respects the Articles of Incorporation are to remain the same.


Shane McGuire


**NORTHERN TRUST SERVICES
SHAREHOLDER'S APPROVAL TO THE AMENDMENT
OF THE ARTICLES OF INCORPORATION**

The undersigned Shareholder has received and reviewed the Director's submission of a proposed change to the Articles of Incorporation.

The Director has proposed that Article I of the Articles of Incorporation be changed to read in its entirety as follows:

Article I - Name. The name of this corporation is Vignette, Inc." In all other respects the Articles of Incorporation are to remain the same.

The undersigned Shareholder hereby approves the Amendment of the Articles of Incorporation as set forth below.


Shane McGuire