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July 1, 1998

Via Federal Express

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Richard C. Felber, Inc.  
Our File No: 7628.001

Gentlemen:

Enclosed herewith please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of Richard C. Felber, Inc. which changes the corporate name to Pocket Systems, Inc. Please file the original and return the copy certified to me at your earliest convenience.

This firm's check in the amount of \$87.50 is enclosed for the required filing fee. If you have any questions or need additional information, please feel free to contact me.

Very truly yours,

Thomas B. Garlick

Thomas B. Garlick

TBG/jpw  
Enclosures

cc: Mrs. Nancy Felber  
Signed by Mr. Garlick's secretary in  
his absence to avoid delay.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL -2 PM 3:28

RECEIVED  
98 JUL -2 AM 8:38  
DIVISION OF CORPORATIONS

N/C Amend  
7/6/98

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
RICHARD C. FELBER, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JUL -2 PM 3: 28

**RICHARD C. FELBER, INC.**, a corporation duly organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of all of the Shareholders and all of the Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on May 29, 1998, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

The name of this Corporation is hereby changed from **RICHARD C. FELBER, INC.** to **POCKET SYSTEMS, INC.**

RESOLVED FURTHER, the new seal, an impression of which is to be made on the margin of this Articles of Amendment to Articles of Incorporation is hereby adopted as the seal of the Corporation.

RESOLVED FURTHER, the form of share certificate reflecting the new name of the Corporation as stated in these Articles of Amendment to Articles of Incorporation is hereby approved.

Whereupon, this 29 day of May, 1998, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

**RICHARD C. FELBER, INC.**,  
a Florida corporation

By 

Richard C. Felber, Shareholder  
and Director