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NAME: COMPUTER NETWORK PROCESSING, INC.
AUDIT NUMBER.....H98000004114
DOC TYPE.....BASIC AMENDMENT
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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
COMPUTER NETWORK PROCESSING, INC.

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MAR - 2 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby certify as follows:

1. He is the President of Computer Network Processing, Inc., a Florida corporation, whose original Articles of Incorporation were filed with the Department of State on December 29, 1993.

2. The following amendment to the corporation's Articles of Incorporation was unanimously adopted by all of the corporation's directors and shareholders on March 2, 1998, in accordance with Sections 607.0704 and 607.0821, Florida Statutes:

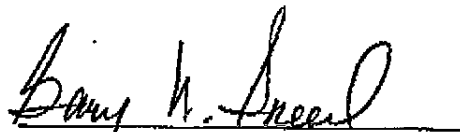
RESOLVED, that Article I of the Articles of Incorporation of this corporation is hereby amended in its entirety to read as follows:

Article I
Name

The name of the corporation shall be CNP Solutions, Inc.

3. The consent of all holders of common stock in the corporation to this amendment is sufficient for approval by such shareholders.

DATED as of the 2nd day of March, 1998.



Gary W. Sneed
President

cnp3-a02

Prepared By:
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