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BASIC AMENDMENT

MISSION CRITICAL RECOVERY, INCORPORATED

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 25, 1999

MISSION CRITICAL RECOVERY, INCORPORATED
6195 LAKE GRAY BLVD
SUITE 4
JACKSONVILLE, FL 32244US

SUBJECT: MISSION CRITICAL RECOVERY, INCORPORATED
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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**Article of Amendment
to the
Articles of Incorporation
of
Mission Critical Recovery, Incorporated**

FILED
99 MAY 26 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mission Critical Recovery, Incorporated, in accordance with Section 607.1006 of the Florida Business Corporation Act, does hereby file the following Article of Amendment to its Articles of Incorporation:

1. That Article III of the Articles of Incorporation of Mission Critical Recovery, Incorporated is hereby amended to read as follows:

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock which this Corporation is authorized to have outstanding at any one time is 20,000 shares of voting common stock and 20,000 shares of non-voting common stock. Such shares shall consist of a single class of common stock and shall have a par value of \$0.01 per share.

2. The foregoing amendment was duly adopted and approved by all members of the Board of Directors and all of the Shareholders of this Corporation, at the Annual Meeting of the Board of Directors and Shareholders of Mission Critical Recovery, Incorporated, on August 29, 1997. The number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this Article of Amendment to the Articles of Incorporation of Mission Critical Recovery, Incorporated on the 25th day of May, 1999.

Mission Critical Recovery, Incorporated

By: Roberta E. Klokner
Roberta E. Klokner, as Secretary

Prepared by Peter O. Larsen, Esq.
Milam Otero Larsen Dawson & Traylor, PA
50 N. Laura St., Suite 2750
Jacksonville, FL 32202
(904) 798-3700
Fla. Bar No. 0849146

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