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G. ROBERTSON DILG CHARLES W. SELL JACK A. KIRSCHENBAUM RICHARD E. BURKE GUY S. HAGGARD FREDERICK W. LEONHARDT BORRON J. OWEN, JR. MICHAEL K. WILSON JEFFREY D. KEINER PAUL S. QUINN, JR. DAVID L. SCHICK JACK K. McMULLEN SUSAN T. SPRADLEY MICHAEL E. NEUKAMM DONALD A. NOHRR DONALD A. NUHRR
PHILIP F. NOHRR
WILLIAM G. BOLTIN, III
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March 21, 2000

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MALCOLM R. KIRSCHENBAUM SYDNEY L. JACKOWITZ MICHAEL J. CANAN ALLEN R. GROSSMAN

Via Hand Delivery

Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, FL 32301

To Whom It May Concern:

Enclosed for filing, please find ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION, along with a check in the amount of \$43.75 for the applicable filing fees and fees to obtain a CERTIFIED COPY of the ARTICLES **OF AMENDMENT** for the following entity:

ALPHA COMPUTER SERVICES, INC. Document Number: P94000064116

300003178043--03/21/00--01086--013 *****43.75 *****43.75

Upon receipt, please "date-stamp" the copy of the letter provided and call Ann Cotroneo at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Kelly B. Plante

KBP/amc Enclosures GHRCORP/GHR2.91 Peck/135045-3

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ALPHA (COMPUTER SERVICES, INC.

OO MAZI ED MASSE The undersigned, acting in his capacity as the Vice President of Alpha Compared Services, Inc. (the "Corporation"), a Florida corporation, on behalf of the Corporation, has executed these Articles of Amendment to the Articles of Incorporation (the "Articles of Amendment"), as unanimously approved and adopted by the Board of Directors of the Corporation in an action by written consent on March 20, 2000 and as unanimously approved by the shareholders in an action by written consent on March 20, 2000, which number of votes cast was sufficient for shareholder approval.

These Articles of Amendment amend the Corporation's Articles of Incorporation, as filed with the Florida Department of State on August 30, 1994. These Articles of Amendment increase the shares available for issuance.

ARTICLE I - NAME

The name of this Corporation is Alpha Computer Services, Inc.

ARTICLE II - AMENDMENT

Article IV, Section A of the Corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issued and have outstanding at any one time is 3,100,000 shares of common stock having a par value of \$.01 per share.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of the 20th day of March, 2000.

Alpha Computer Services, Inc.

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