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ACCOUNT NO. : 072100000032

REFERENCE : 466032 5315A

AUTHORIZATION : *Katrina Pizutti*

COST LIMIT : \$ 87.50

ORDER DATE : July 17, 1997

ORDER TIME : 10:40 AM

ORDER NO. : 466032-005

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CUSTOMER NO: 5315A

CUSTOMER: Ms. Teresa S. Smith
Trenam Kemker Scharf Barkin
2700 Barnett Plaza
101 East Kennedy Boulevard
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: THE TECHNOLOGY TEAM, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

FILED
97 JUL 18 PM 2:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7/18
For Amend
cc.

97 JUL 18 PM 11:25

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
THE TECHNOLOGY TEAM, INC.**

FILED

97 JUL 18 PM 2:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE TECHNOLOGY TEAM, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation and to effect a recapitalization of its capital stock, in accordance with the requirements of Chapter 607, Florida Statutes, hereby certifies as follows:

1. The Amendment to the existing Articles of Incorporation being effected hereby is that resulting from completely deleting Article III of the Articles of Incorporation as of the date hereof, and substituting in its place the Article set forth below.

2. As amended below, Article III of the Articles of Incorporation has the sole effect of increasing the Corporation's authorized capital stock to fifty thousand (50,000) shares of common stock, and restating its par value to be \$2.00 per share.

3. This Amendment to the Articles of Incorporation was approved by unanimous written consents of the shareholders and Board of Directors of the Corporation, adopted on March 11, 1996.

4. Immediately upon the filing of these Articles of Amendment by the Secretary of State of the State of Florida, the issued and outstanding shares of capital stock of the Corporation shall be exchanged and converted into the newly authorized capital stock of the Corporation as follows: Each share of the presently outstanding common stock of the Corporation shall, without any action on the part of the holder thereof, be converted into five (5) shares of the newly authorized Common Stock, par value \$2.00 per share.

5. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter, Article III of the Articles of Incorporation of the Corporation shall read as follows:

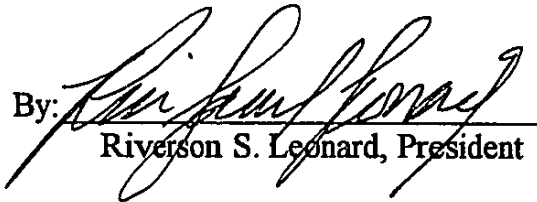
ARTICLE III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is fifty thousand (50,000) shares of common stock, having \$2.00 par value per share.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President.

THE TECHNOLOGY TEAM, INC.

By: 
Riverson S. Leonard, President