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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUT  
CONTACT: ANNE ELLIS  
PHONE: (813)223-7000

ACCT#: 076077000355

FAX #: (813)229-4133

NAME: SYSTEM ONE SERVICES, INC.

AUDIT NUMBER.....H97000020089

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

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12/05/97

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DIVISION OF CORPORATIONS



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

December 5, 1997

**SYSTEM ONE SERVICES, INC.**  
**4902 EISENHOWER BLVD SUITE 370**  
**TAMPA, FL 33634**

**SUBJECT: SYSTEM ONE SERVICES, INC.**  
**REF: P95000014944**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlens Connell  
Corporate Specialist

FAX Aud. #: H97000020089  
Letter Number: 297A00057570

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DIVISION OF CORPORATIONS

H97000020089 3

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
SYSTEM ONE SERVICES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, System One Services, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendments to its Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation is System One Services, Inc.

**ARTICLE II**

**Amendment**

The text of the amendment to the Corporation's Articles of Incorporation is:

**"ARTICLE I**

**Name**

The name of the corporation is System One Transition, Inc."

**ARTICLE III**

**Date of Adoption**

The amendment was adopted on the 5th day of December 1997.

**ARTICLE IV**

**Manner of Adoption**

The amendment was unanimously adopted by the board of directors before the issuance of shares pursuant to Section 607.1005 Florida Business Corporation Act.

Dated this 5th day of December 1997.

SYSTEM ONE SERVICES, INC.

By: 

John B. West

Its: President and sole Director

H97000020089 3

David P. Burke, Esq.  
Carlton Fields

P.O. Box 3239, Tampa, FL 33601  
Ph: 813-223-7000/Fax: 813-229-4133  
Fla. Bar No.: 350011

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