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Examiner's Initials

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION **OF**

CLASSIC ACCOUNTING, INC.

OT IM 25 PH TO SELECT Pursuant to the provisions of section 607. 1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

ARTICLE I.

Name

The name and address of the corporation is:

Classic Financial Systems, Inc. 1114 E. Tennessee Street Tallahassee, Florida 32308

SECOND:

N/A

THIRD:

The date of the amendment's adoption: March 20, 1997

FOURTH:

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

> of March, 1997