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UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tailahassee, FL 32301 (850) 681-6528	HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY (Document #) 74/777
4000029053341 -06/15/9901077018 ******35:00 ******35:00 Campus Information Services Inc. 8 Figure II	
Walk In  Pick Up Time    Mail Out    Will Wait    Photocopy	Certificate of Status Certificate of Good Standing ARTICLES ONLY
NEW FILINGS       AMENDMENTS         Profit       X         NonProfit       Resignation of R.A. Officer/Director         Limited Liability       Change of Registered Agent         Dornestication       Dissolution/Withdrawal         Other       Merger	ALL CHARTER DOCS  4000029053341 -06/16/9901084006 *******8.75 Certificate of FICTITIOUS NAME FICTITIOUS NAME SEARCH
Annual Report       REGISTRATION/QUALIFICATION         Fictitious Name       Limited Partnership         Name Reservation       Reinstatement         Trademark       Other	
Ordered By: C.COUL	JETTE JUN 1 5 1999

## ARTICLES OF AMENDMENT OF CAMPUS INFORMATION SERVICES, INC.

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The undersigned corporation, (the "Corporation") in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Amendment:

The name of the corporation is Campus Information 1. Services, Inc.

2. Article Fourth of the corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"FOURTH: This corporation shall be authorized to issue two classes of stock: Class A Voting Common Stock and Class B Non-Voting Common Stock. The two classes of stock shall be identical in all respects except that shareholders owning Class B Non-Voting Common Stock shall have no voting rights of any kind or nature whatsoever. The par value of the shares of both classes of stock shall be \$1.00 per share. There shall be authorized 1,000 shares of Class A Voting Common Stock and 1,000 shares Class B Non-Voting Common Stock."

The two hundred shares of common stock currently issued 3. shall be cancelled and re-issued as two hundred shares of Class A Voting Common Stock.

This Amendment has been adopted by unanimous Written 4. Action of all of the Directors and Shareholders of the Corporation on March  $\underline{\mathscr{S}}$ , 1999, which vote is sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this Sday of March, 1999.

CAMPUS INFORMATION SERVICES, INC.

Lee By:

Kirk D. Trammel, President (CORPORATE SEAT.)

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