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January 4, 1999

Secretary of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Re: Communication Resources

Dear Sir/Madam:

We are enclosing Articles of Amendment to Articles of Incorporation of Communication Resources, Inc., changing its name to CRI Systems, Inc., as well as a check in the amount of \$105.00 for filing fees and for a certified copy of the amendment.

Sincerely,

RICHARD H. BREIT  
For the Firm

RHB/ck

Enclosures

cc: Communication Resources Incorporated

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TALLAHASSEE, FLORIDA

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\*Cert Copy

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COMMUNICATION RESOURCES, INC.

The undersigned, being the President of the corporation, in accordance with Sections 607.1003 and 607.1006 of the Florida General Corporation Act, certifies that:

1. The name of the corporation is COMMUNICATION RESOURCES, INC.
2. The Articles of Incorporation were originally filed on May 25, 1995.
3. By consent dated December 1, 1998, the directors and shareholders unanimously approved the adoption of the amendment to the Articles of Incorporation set forth below. The vote exceeded that required to pass the amendments by the shareholders or the directors. There are no voting groups.
4. The text of the amendment to the Articles of Incorporation is as follows:

ARTICLE I  
NAME

1. The name of the Corporation shall be CRI Systems, Inc.

IN WITNESS WHEREOF, the undersigned has executed this amendment this 29 day of December, 1998.

COMMUNICATION RESOURCES, INC.

By: George O'Leary  
George O'Leary, President