

Document Number Only

P95000055357

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900002071569--5

-01/28/97--01187--008

\*\*\*\*105.00 \*\*\*\*105.00

800002066108--0

-01/23/97--01043--023

\*\*\*\*\*43.75 \*\*\*\*\*43.75

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other ucc Filing

☐ Change of R.A.

☐ Fic. Name

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1/23/97  
DC

97 JAN 23 AM 11:22

FILED

97 JAN 23 PM 2:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE AS TO AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
INFORMATION & IMAGE TECHNOLOGY OF AMERICA, INC.**

We, Gary L. Monroe and William J. Rauwerdink, hereby certify that we are Chairman of the Board and Secretary, respectively, of Information & Image Technology of America, Inc., a Florida corporation. We further certify that the following resolution relating to the amendment of the Articles of Incorporation of said corporation was unanimously approved and adopted by the shareholders and directors of said corporation by a consent special joint meeting of the directors and shareholders duly effective on September 26, 1996:

BE IT RESOLVED, that effective immediately, the Articles of Incorporation of this corporation are hereby amended to change the name of the corporation to: LASON SYSTEMS, INC.,  
SOUTHEAST.

Completed this 22nd day of January, 1997.

**FILED**  
97 JAN 23 PM 2:47  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Gary L. Monroe  
Gary L. Monroe, as  
Chairman of the Board of Information  
& Image Technology of America, Inc.

William J. Rauwerdink  
William J. Rauwerdink, as  
Secretary of Information & Image  
Technology of America, Inc.

STATE OF MICHIGAN     )  
                                  ) SS  
COUNTY OF OAKLAND    )

The foregoing instrument was acknowledged before me this 22nd day of January, 1997, by Gary L. Monroe and William J. Rauwerdink, as Chairman of the Board and Secretary of Information & Image Technology of America, Inc., a Florida corporation, respectively, on behalf of said corporation, and who are personally known to me.

Peggy A. Ronan 1-22-97  
Signature of Notary Public  
PEGGY A. RONAN  
NOTARY PUBLIC - OAKLAND COUNTY, MICH.  
MY COMMISSION EXPIRES 7-16-00  
Printed Name of Notary Public  
Notary Public, State and County  
aforesaid  
My commission expires: 7-16-00

(Notarial Seal)