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Hamden H. Baskin, III, P.A.

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February 5, 1998

CERTIFIED MAIL

P 964 566 042 - Return Receipt Requested

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 13 AM 11:34

Division of Corporation
ATTN: Amendments
409 E. Gaines Street
Tallahassee, FL 32301

RE: Articles of Amendment
Artisan Computer Services, Inc.

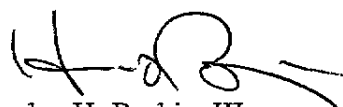
Dear Sir:

Enclosed please find the Articles of Amendment of Artisan Computer Services, Inc. Also enclosed is our firm's check in the amount of \$35.00 for the filing fee.

Please process same and return to our office in the envelope enclosed for your convenience.

Thanking you in advance and with the kindest of personal regards, I remain

Sincerely yours,


Hamden H. Baskin, III
Attorney at Law

HHBIII:dlw

Enclosure: as stated

cc: Artisan Computer Services, Inc.

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-02/13/98--01112--002
*****35.00 *****35.00

Amend.
02-18-98
CC

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of ARTISAN COMPUTER SERVICES, a Florida Corporation, filed in Tallahassee on the 20th day of February, 1996, be and they hereby are amended in the following particulars:

- (i) Article III be and it hereby is deleted in its entirety.
- (ii) Article III should be and it is hereby is replaced and shall read in its entirety as follows:

"ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any time is 7500 shares of common stock, having a par value of \$1.00 per share."

2. These articles of Amendment were approved by the sole shareholder on the 1st day of day of April, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this

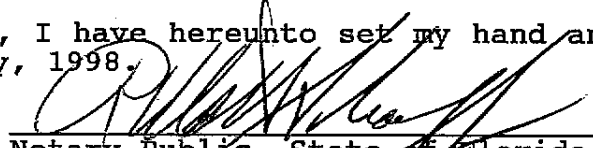
12 day of January, 1998.


Therese O'Brien, President

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared THERESE O'BRIEN, known to me to be the person who executed the foregoing Articles of Amendment and she acknowledged before me that she executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12 day of January, 1998.


Notary Public, State of Florida
My Commission Expires

R. MATT SCHAEFFER
NOTARY PUBLIC
State of Florida
My Commission Expires:
July 28, 1998
COMMISSION #CC 395732

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 13 AM 11:34