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Novey, Mendelson & Adamson  
Attorneys at Law

Kristin Adamson  
Board Certified Marital and Family Lawyer

851 East Park Avenue  
Tallahassee FL 32301-2620

Robert D. Mendelson  
Board Certified Real Estate Lawyer

Jerome M. Novey  
Board Certified Marital and Family Lawyer  
Fellow, American Academy of Matrimonial Lawyers

850/224-2000  
FAX 850/222-4951

February 10, 1998

HAND DELIVERY

Secretary of State, State of Florida  
Tallahassee, Florida 32301

Re: Information Resources, Inc./Cotell Florida Acquisition Corporation

Gentlemen:

Enclosed please find the following:

1. Articles of Amendment of the Articles of Incorporation of Information Systems Resources, Inc., changing its name to EW & Associates, Inc.
2. Articles of Amendment of the Articles of Incorporation of Cotell Florida Acquisition Corporation, changing its name to Information Systems Resources, Inc. You will note that attached to these articles is Information Systems Resources, Inc.'s letter dated January 7, 1998, releasing its corporate name to Cotell Florida Acquisition Corporation.
3. Our firm's check in the amount of \$70.00 for the amendment filing fees.

Please call me should you have any questions regarding the above.

RDM:jsc  
Enclosures

cc: Mr. Thomas H. Edwards

Name	Very truly yours,
Availability	2/12/98
Document Examiner	Robert D. Mendelson
Updater	
Update Verifier	
Acknowledgement	
W.P. Verifier	

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Change  
Amend

FILED  
98 FEB 12 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORAPNC

C. TAX	
FILING	35
R. AGENT FEE	
C. C. FEE	
TOTAL	35
N. B. FEE	
BALANCE	
REFUND	

ARTICLES OF AMENDMENT OF  
THE ARTICLES OF INCORPORATION  
OF INFORMATION SYSTEMS RESOURCES, INC.

FILED  
98 FEB 12 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Department of State  
Tallahassee, Florida

Pursuant to Florida law, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation. The name of the corporation is INFORMATION SYSTEMS RESOURCES, INC. The following amendment of the Articles of Incorporation was adopted by the directors and shareholders of the corporation on January 7, 1998, in the manner prescribed by Florida law:

1. Article I of the Articles of Incorporation is amended as follows: the name of this corporation is **EW & ASSOCIATES, INC.**
2. The number of votes cast for this amendment by the shareholders was sufficient for approval.
3. These Articles of Amendment have been executed by the directors and shareholders of the corporation to manifest their intention that this amendment be made.

DATED January 7, 1998.

WITNESSES:

Kathy Z. Wan  
Diane J. Lynn

Kathy Z. Wan  
Diane J. Lynn

INFORMATION SYSTEMS RESOURCES, INC.

By:

TH. Edwards

THOMAS H. EDWARDS

Its:

President

TH. Edwards

THOMAS H. EDWARDS

Director and Shareholder

Danise Wooten  
Sandra G. Wassel

Tim Wooten  
TIMOTHY M. WOOTEN  
Director and Shareholder

Matt Auger  
Gene M. Dargatzis

Roy Raker  
ROY RAKER  
Director