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P96000028697

May 15, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Amendment Section

000002527560--3
-05/18/98--01093--011
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation of
Moor Systems International, Inc.

Dear Sir/Madam:

Enclosed find the original and one copy of the Articles of Amendment to Articles of Incorporation of Moor Systems, Inc. which were effective May 1, 1998. Also enclosed is our firm's check in the amount of \$35.00 to cover the filing fees. Please stamp the copy as received/ filed and return same to our office in the enclosed envelope.

If you have any questions, please call.

Sincerely,

Karin Drakas, secretary
Jerald David August

kjd/dk
Enclosures

Filing Fee - \$35.00

APPROVED
AND
FILED
98 MAY 18 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000028697
Amend
5-18-98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOOR SYSTEMS INTERNATIONAL, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is MOOR SYSTEMS INTERNATIONAL, INC. (the "Corporation").

SECOND: Article III of the Articles of Incorporation of the Corporation shall be amended to read as follows:

Article III. Shares

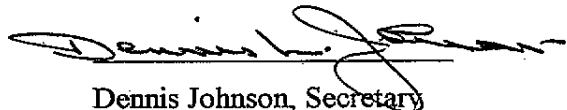
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares of Voting Common Stock

One Thousand (1,000) Shares of Non-Voting Common Stock

THIRD: This Amendment was approved and adopted on May 1, 1998 by the Corporation's Board of Directors without shareholder action as such shareholder action was not required.

The undersigned, the Secretary of the Corporation, has executed these Articles of Amendment on May 13, 1998.


Dennis Johnson, Secretary

98 MAY 18 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED