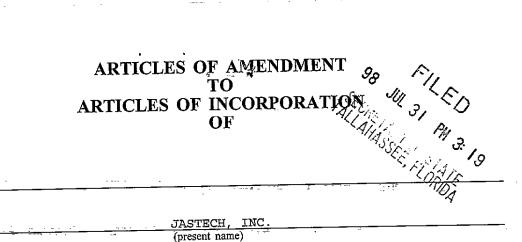
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CR2E031 (1-89)



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

Name and Duration

"The name of the Corporation shall be COTELLIGENT FORT LAUDERDALE, INC. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State."

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD:	The date of each amendment's adoption: August 1, 1998		
FOURTH	: Adoption of Amendment(s) (CHECK ONE)		
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
· <del> []</del>	The amendment(s) was/were approved by the shareholders through voting groups—  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by voting group		
<u> </u>	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
<del>- 1</del>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signature_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	<del>OR</del>		
	(By a director if adopted by the directors)  OR		
#	(By an incorporator if adopted by the incorporators)		
	Lorraine E. Vega		
	Typed or printed name		
	Converte		
•	Secretary Title		