

02/21/97

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2/20/97

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

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NAME: PEACHTREE INFORMATION SYSTEMS, INC.

AUDIT NUMBER.....H97000003019

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

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SH 2/21  
Amend.

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TALLAHASSEE, FLORIDA

97 FEB 21 AM 11:08

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H97000003019

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Peachtree Information Systems, Inc.**

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

**FIRST:** Amendment adopted:

**THE NEW PRESIDENT, SECRETARY TREASURER AND SOLE DIRECTOR  
AND NEW ADDRESS SHALL BE:**

David Perez  
7210 SW 57 AVE  
Suite 221-1  
Miami, Fla 33157

-FINIS-

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

NONE

**THIRD:** The date of each amendment's adoption : February 15, 1997

**FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 15 day of February, 1997.

Signature: \_\_\_\_\_

By: David Perez, Pres. Sec. Treas., Director

Prepared By: David Perez  
7210 Red Road  
Suite 221-1  
South Miami, Fla 33143  
(305) 885-6904

FILED  
FEB 21 AM 11:08  
CLERK OF CIRCUIT COURT  
DADE COUNTY, FLORIDA

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