

P97000004389

8524 Summerville Place
Orlando, Fl. 32819

July 28, 1997.

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-07/30/97--01112--002
*****43.75 *****43.75

Division of Corporations
P O Box 6327
Tallahassee, Fl 32314

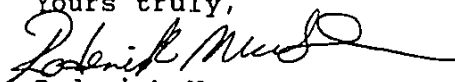
Dear Sirs,

Enclosed is Articles of Amendment to Articles of Incorporation
changing the name of RDN Consulting Group Inc. to PROGRAMMATIC
SYSTEMS INC.

Enclosed is a check for \$43.75 to cover the cost of filing
fee as well as a certificate of status.


Your prompt attention to this matter is appreciated.

Yours truly,


Roderick Nurse
President

Encl:

FILED
97 JUL 30 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

8-7-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

97 JUL 30. PM 1: 39

RDN CONSULTING GROUP INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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)*

The name of the corporation be changed to PROGRAMMATIC
SYSTEMS INC.

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:

THIRD: The date of each amendment's adoption: July 27, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

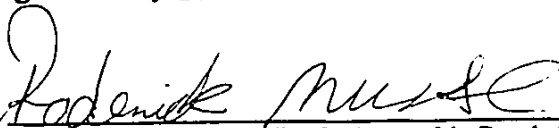
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 28th of July, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RODERICK NURSE

Typed or printed name

PRESIDENT

Title