



THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

P97000019717

March 21, 1997

Corporate Records Bureau
Department of State, FL
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: INFO TECH ASSOCIATES, INC.

400002130764--6
-04/01/97--01111--015
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed, please find Articles of Amendment for the above named corporation and a check in the amount of \$35.00 covering all filing fees.

The amendment is adopted to correct an error made in the name of the corporation. The should not be a space between the words INFO and TECH.

At your earliest convenience, please file the enclosed and return confirmation to my attention at the above listed address.

Please do not hesitate to call with questions regarding the enclosed.

Very truly yours,

Shelley L. Dunkelberger
Corporate Filings

FILED
97 MAR 27 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAR 27 AM 8:09
DIVISION OF CORPORATIONS

Name Change
LFT
4-1-97

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

INFO TECH ASSOCIATES, INC.

FILED
97 MAR 27 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment:

FIRST: Article FIRST of the Articles of Incorporation is amended to read as follows:

FIRST: The name of the corporation shall be InfoTech Associates, 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: N/A

THIRD: The date of each amendment's adoption is March 20, 1997.

FOURTH: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of March, 1997.

Signature: Wendy Snow
Typed or Printed Name: Wendy Snow
Title: INCORPORATOR