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Date 12/31/97 Document # 1970-5354-2  
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Phone (305) 860-8500  
Company THE PREMISYS GROUP INC  
Address 3250 MARY ST STE 307 Dept./Floor/Suite/Room \_\_\_\_\_  
City COCONUT GROVE State FL ZIP 33133

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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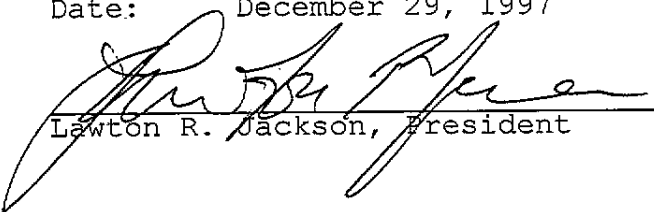
ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment:  
THE PREMISYS GROUP, INC.
2. The name of the corporation after amendment:  
OMNICOMM SYSTEMS, INCORPORATED
3. The text of each amendment as adopted is as follows:  
  
THE NAME OF THE CORPORATION SHALL BE CHANGED TO OMNICOMM  
SYSTEMS, INCORPORATED
4. The date of adoption of each amendment was:  
  
December 29, 1997
5. Each amendment was adopted by:  
  
The board of directors. Shareholder action was not  
required.

These amendments will be effective upon filing.

Date: December 29, 1997

  
Lawton R. Jackson, President

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