

5/30/97

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FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY ~~E~~ RODRIQUEZ

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Kara O'Donnell

NAME: TMA SYSTEMS, INC.

AUDIT NUMBER.....H97000008935

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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PAGE 02

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is TMA Systems, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from TMA Systems, Inc. to TMA Systems International Corp.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on May 30, 1997.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

TMA Systems, Inc.

By: Donald F. Mintmire

Print Name: DONALD F. MINTMIRE

Print Title: ASSISTANT SECRETARY

Date: 5-30-97

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