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P9 7000083972
October 7, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

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-10/10/97--01023--005
*****35.00 *****35.00

Re: Amendment to the Articles of Incorporation
of Comprehensive Software Solutions, Inc.

Ladies/Gentlemen:

Enclosed for filing is an Amendment to the Articles of Incorporation for Comprehensive Software Solutions, Inc., along with an additional copy of Amendment which I would appreciate your returning to me along with your confirmation of filing. This firm's check in the amount of \$35.00 is enclosed to cover the filing fee.

Please contact me immediately if anything further is required to complete this filing.

Yours very truly,


Craig B. Ward

CBW/tb
Enclosures
cc: Harold S. Forman

N.C.
10-15-97
CC

SECRET
DIVISION
OCT 10 1997

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMPREHENSIVE SOFTWARE SOLUTIONS, INC.

Article I of the Articles of Incorporation of COMPREHENSIVE SOFTWARE SOLUTIONS, INC. is hereby amended in its entirety to read as follows:

ARTICLE I

The name of the corporation is QUALITY SOFTWARE SOLUTIONS, INC.

The foregoing Amendment was adopted by the undersigned, as sole incorporator and sole director of COMPREHENSIVE SOFTWARE SOLUTIONS, INC., on the 8th day of October, 1997 and, since the corporation has not yet issued shares, shareholder approval was neither required nor obtained.

DATED at Orlando, Florida this 8th day of October, 1997.

COMPREHENSIVE SOFTWARE
SOLUTIONS, INC.

[SEAL]

By:

Harold S. Forman
Harold S. Forman, sole
incorporator and sole director

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared HAROLD S. FORMAN, well known to me and known to be the sole incorporator and sole director of COMPREHENSIVE SOFTWARE SOLUTIONS, INC., the corporation named in the foregoing Amendment, and that he acknowledged executing the same freely and voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid, this 8th day of October, 1997.

Notary Public
NOTARY PUBLIC

[SEAL]