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TO: DIVISION OF CORPORATIONS

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NAME: SYSTEM ONE SERVICES, INC.

AUDIT NUMBER.....H98000007619

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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Amendment

04/23/98

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SYSTEM ONE SERVICES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, System One Services, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendments to its Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is System One Services, Inc.

ARTICLE II

Amendment

The text of the amendment to the Corporation's Articles of Incorporation is:

"ARTICLE VIII

SPECIAL MEETINGS

Special Meetings of the shareholders of the Corporation may be called only by the Chairman of the Board of Directors, the President, by the Board of Directors pursuant to a resolution adopted by a majority of the entire Board of Directors, or by the holders of not less than 50% of all votes entitled to be case on any issue proposed to be considered at such special meeting."

ARTICLE III

Date of Adoption

The amendment was adopted on the 22nd day of April 1998.

ARTICLE IV

Manner of Adoption

The amendment was duly approved by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 22nd day of April 1998.

SYSTEM ONE SERVICES, INC.

By: 

John B. West

Its: President

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