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February 10, 1998

HAND DELIVERY

Secretary of State, State of Florida
Tallahassee, Florida 32301

Re: Information Resources, Inc./Cotell Florida Acquisition Corporation

Gentlemen:

Enclosed please find the following:

- Articles of Amendment of the Articles of Incorporation of Information Systems Resources, Inc., changing its name to EW & Associates, Inc.
- Articles of Amendment of the Articles of Incorporation of Cotell Florida Acquisition Corporation, changing its name to Information Systems Resources, Inc. You will note that attached to these articles is Information Systems Resources, Inc.'s letter dated January 7, 1998, releasing its corporate name to Cotell Florida Acquisition Corporation.
- Our firm's check in the amount of \$70.00 for the amendment filing fees.

Please call me should you have any questions regarding the above.

RDM:jsc
Enclosures

cc: Mr. Thomas H. Edwards

Name	2	Very truly yours,
Availability		
Document		
Examiner		
Updated		Robert D. Mendelson
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FILING	35
R. AGENT FEE	
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TOTAL	35
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*****70.00 *****35.00
Change
FEB 12 PM 3:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INFORMATION SYSTEMS RESOURCES, INC.

1311-A Paul Russell Road

Suite 102

Tallahassee, FL 32301

January 7, 1998

Department of State
Tallahassee, Florida

Re: Information Systems Resources, Inc., a Florida corporation/Release of Name

To Whom It May Concern:

Information Systems Resources, Inc. hereby releases its corporate name effective this date for assignment, transfer, and use as prescribed by Florida law to COTELL FLORIDA ACQUISITION CORPORATION.

INFORMATION SYSTEMS RESOURCES, INC.
a Florida corporation

By:



Thomas H. Edwards

Its: President

ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION
OF COTELL FLORIDA ACQUISITION CORPORATION

FILED
98 FEB 12 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida

Pursuant to Florida law, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation. The name of the corporation is COTELL FLORIDA ACQUISITION CORPORATION. The following amendment of the Articles of Incorporation was adopted by the director and shareholder of the corporation on January 7, 1998, in the manner prescribed by Florida law:

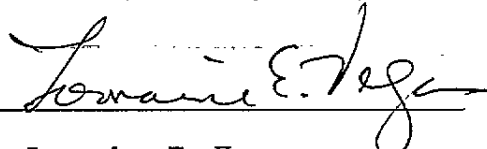
1. Article I of the Articles of Incorporation is amended as follows: the name of this corporation is **INFORMATION SYSTEMS RESOURCES, INC.** A Letter of Release from the President of Information Systems Resources, Inc. is attached to these Articles of Amendment releasing the name of the corporation for availability.

2. The number of votes cast for this amendment by the sole shareholder was sufficient for approval.

3. These Articles of Amendment have been executed by the director and shareholder of the corporation to manifest their intention that this amendment be made.

DATED January 7, 1998.

WITNESSES:



Lorraine E. Vega

COTELL FLORIDA ACQUISITION
CORPORATION

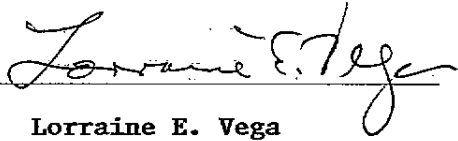
By:



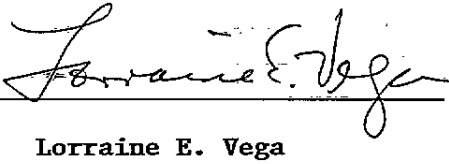
DANIEL E. JACKSON

Its:

President


Lorraine E. Vega


DANIEL E. JACKSON
Sole Director


Lorraine E. Vega

COTELLIGENT GROUP, INC.

By: 
Its: SVP
Sole Shareholder