

ACCOUNT NO. : 072100000032

REFERENCE: 716275

5315A

COST LIMIT

ORDER DATE: February 23, 1998

ORDER TIME : 2:52 PM

ORDER NO. : 716275-005

CUSTOMER NO: 5315A

CUSTOMER: Albert C. O'neill, Jr. Esg. 200002438462-8

Trenam Kemker Scharf Barkin 2700 Barnett Plaza

101 East Kennedy Boulevard

Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: VIZTEC, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS

SINSTUM OF BORPORATION

FILED

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF VIZTEC, INC.

98 FEB 23 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE. FLORIDA

Viztec, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

- 1. The Articles of Incorporation were filed with the Secretary of State of the State of Florida on February 12, 1998.
- 2. The amendment to the existing Articles of Incorporation being effected hereby is a change in the name of the Corporation to Viztec Inc.
- 3. These Articles of Amendment were approved by unanimous written consent of the Board of Directors of the Corporation on February 7, 1998 and by unanimous written consent of the stockholders of the Corporation on February 7, 1998. The amendment to the Articles of Incorporation provided herein shall be effective upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida and the payment of all required fees; thereupon, the Articles of Incorporation of the Corporation shall be amended by deleting the existing Article I in its entirety and by substituting therefor the following.

ARTICLE I

Name

The name of the Corporation shall be: VIZTEC INC.

IN WITNESS WHEREOF, Viztec, Inc. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President this 17th day of February, 1998.

VIZTEC, INC.

David H. Freeman