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INC.

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AFFIDAVIT

THE UNDERSIGNED, as president of Text Retrieval Systems, Inc., a Florida corporation. hereby certifies that the Articles of Dissolution submitted for filing on behalf of this corporation, are submitted without any intention of reinstating this corporation, and that TRS Acquisition Corp. has obtained the right to use the name Text Retrieval Systems, Inc., effective January 1, 1999.

DATED this Aday of January, 1999.

President

Text Retrieval Systems, Inc.

Sworn to and subscribed before me this _____day of January, 1999, by Bruce W. Grewell.

My Commission Expires: 3/15/02

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF TRS ACQUISITION COR (CHANGING THE NAME OF THE CORPORATION TO: TEXT RETRIEVAL SYSTEMS, INC.)

Pursuant to the provisions of §§ 607.1003 and 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is TRS ACQUISITION CORP.
- 2. The Articles of Incorporation were amended by the following resolution, which was adopted by the Shareholders and Directors of the corporation on December 30, 1998, to be effective January 1, 1999, in the manner prescribed by the Florida General Corporation Action:

BE IT RESOLVED, that Article I of the Articles of Incorporation is hereby amended to read as follows:

"The name of the corporation is TEXT RETRIEVAL SYSTEMS, INC." $\ensuremath{\text{INC.}}$ "

The number of votes cast for the amendment by the shareholders was sufficient for approval.

DATED: December 31, 1998.

TRS ACQUISITION CORP.

Bruce Grewell, President