

P98000036465



THE UNITED STATES  
CORPORATION  
COMPANY

RECEIVED  
98 APR 24 AM 8:45  
DIVISION OF CORPORATION

ACCOUNT NO. : 07210000003

REFERENCE : 792963 7151329

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pignatelli

ORDER DATE : April 23, 1998

ORDER TIME : 3:59 PM

ORDER NO. : 792963-005

CUSTOMER NO: 7151329

CUSTOMER: Mr. David L. French  
Mr. David L. French  
2702 Starwood Court

200002499142--2

West Palm Beach, FL 33406

DOMESTIC AMENDMENT FILING

NAME: FOWLER INFORMATION  
TECHNOLOGIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

Name	4/24/98
Examiner	Don
Updater	Don
Verifier	Don
Approver	Don
W.P.	Don

EXAMINER'S INITIALS:

FILED  
98 APR 24 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR 24 PM 1:20  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of  
FOWLER INFORMATION TECHNOLOGIES, INC. shall be amended to read as  
follows:

ARTICLE I. NAME

The name of the corporation shall be:

FOWLER INFORMATION TECHNOLOGIES, INC.

ARTICLE VI. DIRECTOR

All corporate powers shall be exercised by or under  
the authority of, and the business and affairs of the corporation  
managed under the direction of its Board of Directors, subject  
to any limitation set forth in these Articles of Incorporation.  
This corporation shall have one Director, initially. The name  
and address of the initial member of the Board of Directors are:

David L. Frech

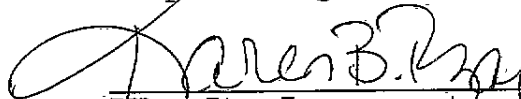
2702 Starwood Court,  
West Palm Beach, Florida 33406-5145

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 23rd day of April, 1998.

Corporate Agents, Inc.

A handwritten signature in cursive script, appearing to read "Karen B. Rozar", is written over a horizontal line.

BY: Its Incorporator, Karen B. Rozar