

P98000043936



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 807428 161214A

AUTHORIZATION :

Patricia Pyjota

COST LIMIT : \$ 35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 18 PM 3:27

ORDER DATE : May 5, 1998

ORDER TIME : 3:21 PM

ORDER NO. : 807428-020

CUSTOMER NO: 161214A

CUSTOMER: Ms. Barbara Grissom
Hunter & Associates, P.a.
4209 Baymeadows Road, Suite 2

Jacksonville, FL 32217

400002528034--4

DOMESTIC AMENDMENT FILING

NAME: WARD SYSTEMS SERVICES, 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

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N.C.
5-19-98

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

CC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 19, 1998

CSC

TALLAHASSEE, FL

SUBJECT: WARD SYSTEMS SERVICES, INC.
Ref. Number: P98000043936

RESUBMIT

Please give original
submission date as file date.

We have received your document for WARD SYSTEMS SERVICES, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a
corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO,
INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or
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If you have any questions concerning the filing of your document, please call
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Cheryl Coulliette
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
WARD SYSTEMS SERVICES, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

WARD SOFTWARE SERVICES, INC.

The address of the principal office of this corporation
shall be Post Office Box 895, Washington, D.C. 20044-0895,
and the mailing address of the corporation shall be the
same.

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 18th day
of May, 1998.

Corporate Agents, Inc.
Its Incorporator


Its Agent, Karen B. Bozar