P98000069951

SEAN V. DONNELLY*
JOSEPH C. RUSSO
*ALSO ADMITTED IN ILLINOIS

(813) 282-8449 PHONE
(813) 289-3419 FAX

September 29, 1998

```
600002653176---8
 -10/01/98--01039--011
   *****35.00  *****35.00
```

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment: Data Direct Systems, Inc.

To Whom it May Concern:

Enclosed please find the following documents with regard to the referenced matter:

1) Articles of Amendment to Articles of Incorporation; and

2) Check in the amount of $35.00 for Filing Fee.

Please file the referenced Amendment.

Thank you for your assistance. If you have any questions please feel free to contact me.

Chg.
Art. 2 - Mailing & St. Address
  " 4 - Registered Agent Address
  " 5 - Incorporators ?

Sincerely,

Joseph C. Russo

VS OCT 7 -1998

Amend

JCR/Enc

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
DATA DIRECT SYSTEMS, INC.

Pursuant to a unanimous vote of all stockholders, taken at a Special Meeting of the Board of Directors on September 24, 1998, the address found in Articles 2, 4, and 5, of the Articles of Incorporation of Data Direct Systems, Inc., a Florida Corporation, which were filed on August 6, 1998, is hereby amended to read as follows:

> 124 Renellie Drive
> Tampa, Florida 33609

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 24 day of September, 1998.

DATA DIRECT SYSTEMS, INC.

By: _____
Jeffrey M. Coyle, President

By: _____
Jamal Mansour, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me, the undersigned officers, personally appeared, JEFFREY M. COYLE, as President and JAMAL MANSOUR, as Secretary of DATA DIRECT SYSTEMS, INC., a Florida Corporation, known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed those Articles of Amendment for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24 day of September, 1998.

_____
Notary Public, State of Florida

Sean V Donnelly
My Commission CC594195
Expires October 17, 2000