

Division of Corporations

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P 98000088403

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
DATAMENTORS, INC.

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TALLAHASSEE, FLORIDA

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Amendment

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
DATAMENTORS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006(1) of the Florida Statutes, the Articles of Incorporation of DataMentors, Inc., a Florida corporation (the "Corporation") are hereby amended as follows:

1. The name of the Corporation is DataMentors, Inc.
2. Article IV of the Articles of Incorporation of the Corporation is hereby amended to

read as follows:

Article IV

Capital Stock

The number of shares which the corporation is authorized to issue is two hundred fifty thousand (250,000) shares of common stock, having a par value of \$.01 per share.

3. The foregoing amendment was adopted on Nov 2, 1999, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Florida Statutes.

4. The sole voting group entitled to consent in writing to these amendments is comprised of the holders of common stock, and the number of votes cast for the amendments by the written consent of that voting group was sufficient for approval by it.

IN WITNESS WHEREOF, the undersigned president of this Corporation has executed these Articles of Amendment to the Articles of Incorporation of DataMentors, Inc., on this 2nd day of November, 1999.

DATAMENTORS, INC.

By: Robert S. Orf
Robert S. Orf, President

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