

P990000001745



MATRIX  
COMPUTER SOLUTIONS

July 16, 1999

Florida Department of State  
Division of Corporations  
409 East Gains  
Tallahassee, FL 32399

300002963889--0  
-08/19/99--01003--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Amendment to Articles of Incorporation for Charleston Products, Inc. document number P99000001745 under letter number 299A00000787.

Dear Document Specialist:

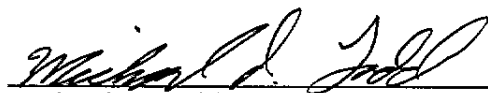
Please accept the attached amendment to articles of incorporation. Our corporation "Charleston Products, Inc." has changed its name to Matrix Computer Solutions, Inc. effective May 1, 1999.

Upon processing of the name change in your records please generate a new certification and mail it to the following address:

3910 RCA Boulevard, Suite 1008  
Palm Beach Gardens, FL 33410

If you have any questions please call me at 561-626-8900. Thank you.

Sincerely,



Michael A. Ladd  
Sr. Vice President & CFO

FILED  
99 AUG 18 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name Change*

*LFT*

*8-19-99*



August 16, 1999

Florida Department of State  
Division of Corporations  
Ms. Louise Flemming-Jackson,  
Corporate Specialist Supervisor  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Letter Number 599A00037294 (enclosed)

Dear Ms. Flemming-Jackson:

Please find the enclosed check to complete the processing and recording of the Articles of Amendment to the Articles of Incorporation (enclosed). If you have any questions, please call me. Thank you.

Sincerely,

  
Michael A. Ladd, Senior Vice President & CFO



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 21, 1999

Michael A. Ladd  
% MATRIX COMPUTER SOLUTIONS  
3910 RCA Blvs., Suite 1008  
Palm Beach Gardens, FL 33410

SUBJECT: CHARLESTON PRODUCTS, INC.  
Ref. Number: P99000001745

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 599A00037294

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CHARLESTON PRODUCTS, INC.  
(present name)

FILED  
99 AUG 18 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: Article One is amended to read THE NAME OF THE CORPORATION IS MATRIX COMPUTER SOLUTIONS, INC.

**SECOND:** The date of each amendment's adoption: Article one is amended as of May 1, 1999.

**THIRD:** Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 1st day of May, 19 99

Signature

Michael A. Ladd

Michael A. Ladd  
Typed or printed name

Sr. Vice President  
Title