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Florida Department of State
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BASIC AMENDMENT
CONVERGENCE, INC.

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Amendment

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
CONVERGENCE, INC.**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Convergence, Inc. (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Convergence, Inc.

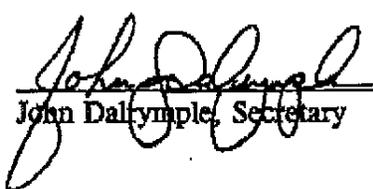
SECOND: Article III, entitled Shares, is amended in its entirety to read as follows:

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

THIRD: This amendment was approved by written consent of the Corporation's sole member of its Board of Directors and its shareholder on July 29, 1999.

FOURTH: The number of votes cast for the amendment by written consent of the Corporation's sole shareholder, pursuant to 607.0704, constitutes a sufficient number of votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned Secretary of the Corporation has executed this instrument this 29 day of July, 1999.



John Dalrymple, Secretary

TPA3-647689.1

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Larni Morgan Poe, Esq.
FL Bar # 0058009
Holland & Knight LLP

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