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May 26, 1999

Division of Corporations
Secretary of State
State Of Florida
P.O. Box 6327
Tallahassee, FL 32314

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-05/28/99--01052--001
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of
Computer Service Network, Inc. along with the check for the appropriate fee of \$35.00.

Sincerely,


Howard A. Caplan

HAC/mt
enclosures

FILED
99 MAY 28 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

V. SHEPARD JUN 8 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMPUTER SERVICE NETWORK, INC.

FILED
99 MAY 28 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST:

Amend Article III of the initial Articles of Incorporation of the corporation to: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having no par value per share.

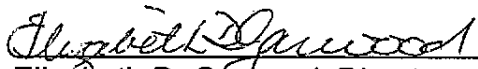
SECOND:

These Amendments were adopted on April 1, 1999.

THIRD:

These Amendments were adopted by the board of directors without shareholder action, shareholder action not being required.

Signed this 1st day of April, 1999.


Elizabeth D. Garwood, Director and President