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Tallahassee, Florida 32301

FILED
99 MAY -3 PM 3:40
2004/2242000
2004/224951
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

May 3, 1999

HAND DELIVERY

Secretary of State
State of Florida
Corporations Division
Tallahassee, FL 32301

9000002860809-
-05/04/99--01001--01
*****35.00 *****35

Re: Computer System Consultants, Inc.

Dear Sir:

Please file the enclosed Articles of Amendment for the above-referenced corporation. We have enclosed our check in the amount of \$35.00 representing the filing fee. Your attention to this matter is appreciated. Should you have any questions or need additional information, please do not hesitate to call.

Very truly yours,

Robert D. Mendelson

Robert D. Mendelson

RECEIVED
99 MAY -3 PM 3:40
2004/2242000
2004/224951
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RDM:jsc
Enclosures
cc: Mrs. Linda K. Johnson

*Call when
224-2000
(July)*

ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION
OF COMPUTER SYSTEM CONSULTANTS, INC.

TO: Department of State
Tallahassee, Florida

FILED
99 MAY -3 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida law, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation. The name of the corporation is COMPUTER SYSTEM CONSULTANTS, INC. The following amendment of the Articles of Incorporation was adopted by the directors and shareholders of the corporation on April 30, 1999, in the manner prescribed by Florida law:

1. Article IV of the Articles of Incorporation is amended to read as follows:

The total number of authorized shares of the capital stock of this Corporation is 2,000,000 shares of \$.01 par value common stock. There shall be one class of common stock of which there shall be 1,000,000 shares of voting Common Stock A and 1,000,000 shares of nonvoting Common Stock B. Each share of Common Stock A shall be entitled to one (1) vote. No votes are allocated to Common Stock B, which shall be nonvoting. In all other respects, Common Stock A and Common Stock B shall be identical.

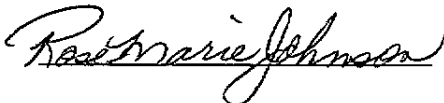
2. The number of votes cast for this amendment by the Shareholders was sufficient for approval.

3. These Articles of Amendment have been executed by the directors and shareholders of the corporation to manifest their intention that this amendment be made.

DATED April 30, 1999.

WITNESSES:

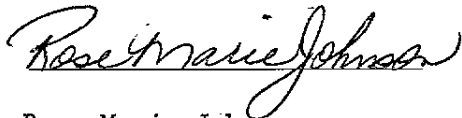
COMPUTER SYSTEM CONSULTANTS, INC.



Rose Marie Johnson

By: 

Linda Johnson
Its President



Rose Marie Johnson



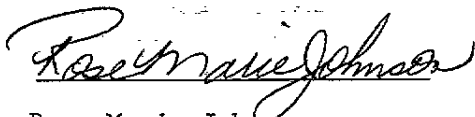
LINDA K. JOHNSON
Director and Shareholder



Rose Marie Johnson



JOE E. JOHNSON
Director and Shareholder



Rose Marie Johnson



WILLIAM MICHAEL JOHNSON
Director and Shareholder