S54355

Annis, Mitchell, Cockey, Edwards & Roehn, P.A.

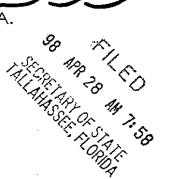
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April 23, 1998



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CERTIFIED MAIL #P063123937 RETURN RECEIPT REQUESTED

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Re: Datasys USA Incorporated

Gentlemen:

Please find enclosed original Articles of Amendment to the Articles of Incorporation for the above-referenced corporation along with our check in the amount of \$35.00 for filing fees. Please file the Articles and provide our offices with confirmation of the filing in the envelope provided for your convenience.

Thank you for your attention to this matter.

Very truly yours,

Carnen D. Zollman

Legal Assistant

/cdz

Enclosures

amend

ARTICLES OF AMENDMENT

TO

98 APR 28 AM 7:58

ARTICLES OF INCORPORATION

OF

DATASYS USA INCORPORATED

The undersigned, being the president of Datasys USA Incorporated, a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the directors and shareholders of the corporation by a resolution dated /6 April, 1998.

AMENDMENT

1. Article IV is amended to read as follows:

ARTICLE IV - CAPITAL STOCK

This Corporation shall be authorized to have a maximum of ten thousand (10,000) shares of stock outstanding at any one time. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned president of this corporation has executed these Articles of Amendment this 16 day of April, 1998.

Craig W. Coulle CRAIG W. Conucin (CLD)