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***Professional Association***

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ELH97-170

May 22, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6237  
Tallahassee, Florida 32314-6237

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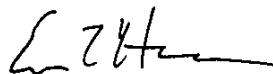
Re: Tempus Software, Inc.  
Amended and Restated Articles of Incorporation

Dear Sir / Madam:

Enclosed for filing are the original Amended and Restated Articles of Incorporation of Tempus Software, Inc. dated May 21, 1997. Also enclosed is a check for \$35.00 to cover the filing fee.

If you should have any questions, please do not hesitate to contact me.

Sincerely,



Eric L. Hearn

ELH/gap  
Enclosures  
c: David Hayes

*Handwritten notes:*  
OK  
6/1/97  
(w/ David Hayes)  
1997

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
TEMPUS SOFTWARE, INC.

Pursuant to the Florida Business Corporation Act, Tempus Software Inc. ("Corporation") hereby adopts the following Amended and Restated Articles of Amendment to its Articles of Incorporation originally filed with the Secretary of State of the State of Florida on August 18, 1991 as amended on July 20, 1993:

**ARTICLE I: NAME**

The name of the Corporation is **Tempus Software, Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is 225 Water Street, Suite 2250, Jacksonville, Florida 32202.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is one million (1,000,000) shares having a par value of one cent (\$.01) per share, such shares shall be issued as voting or non-voting stock.

**ARTICLE IV: REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent is Richard Scott Draughon, 200 West Forsyth Street, Suite 1730, Jacksonville, Florida 32202.

## ARTICLE V: PREEMPTIVE RIGHTS

Shareholders of the Corporation shall not have preemptive rights.

These Amended and Restated Articles of Incorporation of the Corporation as set forth above were unanimously approved and adopted by the Board of Directors and Shareholders as of May 21, 1997.

IN WITNESS WHEREOF, the Corporation has affixed the seal of the Corporation hereto and executed this certificate as set forth below.

A handwritten signature in dark ink, appearing to read "D Hayes", is written over a horizontal line.

David Hayes  
President

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