

S92150
MIDLANTIC DATA FORMS, INC.
Specializing in Stock & Custom Business Forms

May 22, 1998

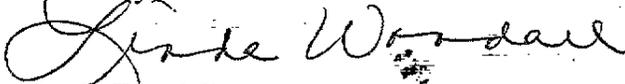
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn.: Sandra B. Mortham

Dear Ms. Mortham:

Enclosed please find the check for \$105.00. The check fee is broken down as follows, \$35.00 for the filing fee, \$52.50 for the Certified copies of the Amendments and \$8.75 for each (2) certificate of status. Please mail the forms to Midlantic Data Forms, Inc. 7705 Progress Circle Melbourne, Florida 32904 Attn.: Linda Woodall.

Sincerely,



Linda Woodall
Office Manager

FILED
98 MAY 26 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 MAY 26 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Midlantic Data Forms, Inc.
(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Change name from Midlantic Data
Forms, Inc. to
Midlantic Data Systems, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5/22/98

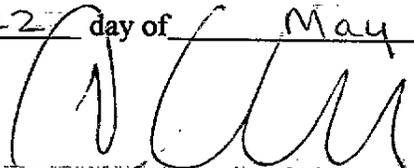
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of May, 19 98



Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Charles R. Woodall

Typed or printed name

President

Title