

STATE OF ALABAMA)
COUNTY OF SHELBY)

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF SYSTEMS & SOFTWARE, INC.

Inst. # 1993-30233

09/30/1993-30233
04:16 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
35.00
BOS HCD

TO THE HONORABLE JUDGE OF PROBATE IN AND FOR SHELBY COUNTY,
ALABAMA:

KNOW ALL MEN BY THESE PRESENTS; I, the undersigned, Teresa B. Bailey, the President of SYSTEMS & SOFTWARE, INC., an Alabama corporation, do hereby declare that on July 8, 1993, the shareholders of the said Corporation did adopt an amendment to ARTICLE I of the Articles of Incorporation of the said Corporation to change the name of said Corporation from "SYSTEMS & SOFTWARE, INC.," to "CITY COMPUTER SYSTEMS, INC."

'Said Article shall now read as follows:

1. The name of the corporation is:
CITY COMPUTER SYSTEMS, INC.

This amendment is made pursuant to the unanimous written consent of the shareholders and the directors in lieu of a meeting as authorized by Code of Alabama Sections 10-2A-56 and 10-2A-66.

The issued shares of the Corporation will be canceled and in lieu thereof shares will be issued to the shareholders under its new name. There will be no other exchange, reclassification or cancellation of shares, and there will be no change in the amount

Paden, Harris

of stated capital.

The original Articles of Incorporation remain unchanged, except as stated in this Amendment.

Dated this 8th day of July, 1993.

Teresa B. Bailey
Teresa B. Bailey
President

STATE OF ALABAMA)

COUNTY OF SHELBY)

I, the undersigned authority, a Notary Public, in and for said County, in said State, do hereby certify that on this the 8th day of July, 1993, personally appeared before me Teresa B. Bailey, who being by me first duly sworn, declared that she is the President of SYSTEMS & SOFTWARE, INC., and that she signed the foregoing Amendment to the Articles of Incorporation as President and that the statements contained therein are true and correct.

Given under my hand and official seal this the 8th day of July, 1993.

[Signature]
Notary Public

CONSENT OF DIRECTORS AND SHAREHOLDERS

The following named Directors and Shareholders constituting all of the Directors and Shareholders of SYSTEMS & SOFTWARE, INC., grant their consent to the foregoing Amendment to the Articles of Incorporation.

July 8, 1993
Date

Teresa B. Bailey
Teresa B. Bailey, Director and Shareholder

CERTIFICATE OF SECRETARY

I, Teresa B. Bailey, Secretary of SYSTEMS & SOFTWARE, INC., an Alabama Corporation, do hereby certify that all of the Directors and Shareholders of said Corporation have given their written consent to the adoption of the foregoing Amendment to the Articles of Incorporation.

WITNESS my hand and seal this the 8 day of July, 1993.

Teresa B. Bailey
Secretary

STATE OF ALABAMA)

COUNTY OF SHELBY)

I, the undersigned authority, a Notary Public, in and for said County, in said State, do hereby certify that on this the 8th day of July, 1993, personally appeared before me Teresa B. Bailey, who being by me first duly sworn, declared that she is the Secretary of SYSTEMS & SOFTWARE, INC., and that she signed the foregoing Certificate as Secretary and that the statements contained therein are true and correct.

Given under my hand and official seal this the 8th day of

July, 1993.

[Signature]
Notary Public

This Instrument was prepared by:

R. Shan Paden
PADEN & HARRIS
Attorneys at Law
100 Concourse Pkwy., Suite 130
Birmingham, AL 35244
205-987-7210

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

City Computer Systems, Inc.

This domestic corporation name is proposed to be incorporated in Jefferson County and is for the exclusive use of R. Shan Paden, 100 Concourse Pkwy, Ste 130, Birmingham, AL 35244 for a period of one hundred twenty days beginning September 23, 1993 and expiring January* 22, 1994.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 23, 1993

Date

Jim Bennett

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF AMENDMENT

OF

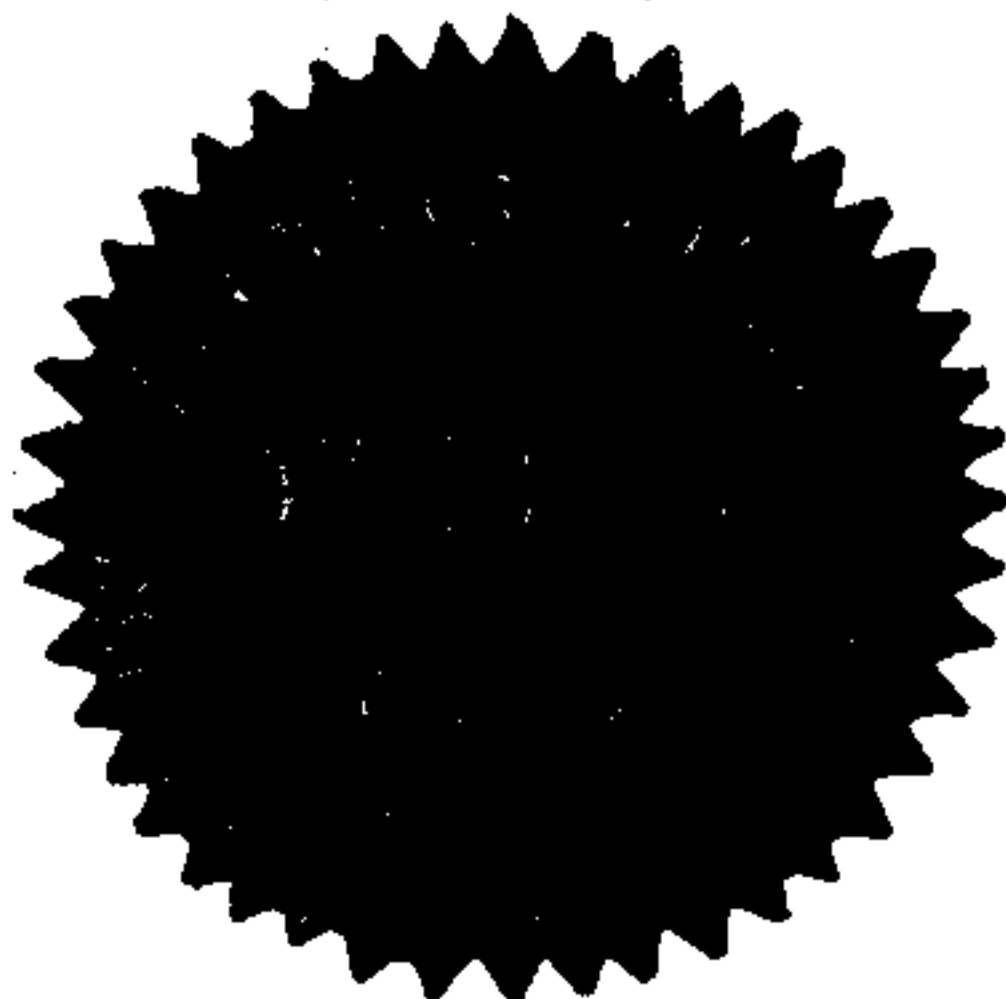
SYSTEMS & SOFTWARE INTO CITY COMPUTER SYSTEMS, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of SYSTEMS & SOFTWARE INTO CITY COMPUTER SYSTEMS, INC., duly signed and verified pursuant to the provisions of Section 10-2A-56 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of AMENDMENT of SYSTEMS & SOFTWARE INTO CITY COMPUTER SYSTEMS, INC., and attaches hereto a duplicate original of the Articles of AMENDMENT.

GIVEN Under My Hand and Official Seal on this the 30 day of

SEPTEMBER, 19 93.



Judge of Probate

1st # 1993-30233

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04:16 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
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