

- U.S. Registration No. 2,042,719
- U.S. Registration No. 1,926,775
- U.S. Registration No. 1,914,369
- U.S. Registration No. 1,999,461
- U.S. Registration No. 1,973,076
- U.S. Registration No. 1,985,495
- U.S. Registration No. 2,241,994

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on October 20, 1995, to Articles of Incorporation for SPECIAL DATA PROCESSING, INC. which changed its name to SPECIAL DATA PROCESSING CORPORATION, a Florida corporation, as shown by the records of this office.

The document number of this corporation is H70608.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Twenty-fourth day of October, 1995



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State

TRADEMARK

REEL: 001921 FRAME: 0269

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPECIAL DATA PROCESSING, INC.**

FILED
95 OCT 20 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as the President and the Assistant Secretary of SPECIAL DATA PROCESSING, INC., a Florida corporation, do hereby certify that the Amendment provided for herein was approved by the stockholders by unanimous written consent on the 16th day of October, 1995, pursuant to The Florida General Corporations Act, and adopted by the Board of Directors on the 16th day of October, 1995.

1. Name of Corporation: SPECIAL DATA PROCESSING, INC.

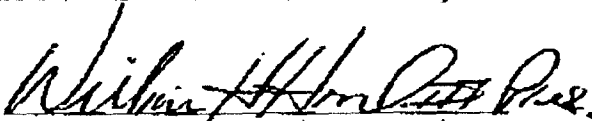
2. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

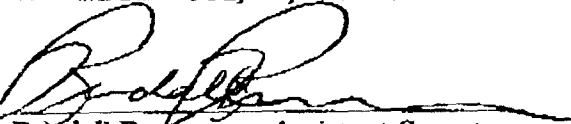
ARTICLE I NAME

The name of this corporation is SPECIAL DATA PROCESSING CORPORATION and the mailing address of this corporation is 16120 U.S. 19 North, Clearwater, Florida 34624.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the 16th day of October, 1995.

SPECIAL DATA PROCESSING, INC.

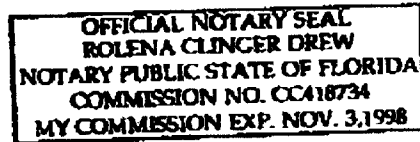
By: 
William H. Hood, III, President

Attest: 
Randall Romanow, Assistant Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 16th day of October, 1995, by WILLIAM H. HOOD, III, as President of SPECIAL DATA PROCESSING, INC., a Florida corporation, on behalf of said corporation, who is personally known to me and who did not take an oath.

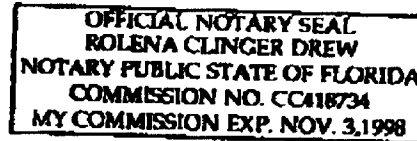
Roena Clinger Drew
Notary Public



STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 16th day of October, 1995, by RANDALL ROMANOW, as Assistant Secretary of SPECIAL DATA PROCESSING, INC., a Florida corporation, on behalf of said corporation, who is personally known to me and who did not take an oath.

Roena Clinger Drew
Notary Public



AMEND WFO 10/16/95

**UNANIMOUS WRITTEN CONSENT OF DIRECTORS AND
SHAREHOLDERS OF SPECIAL DATA PROCESSING, INC.
IN LIEU OF A SPECIAL JOINT MEETING**

The undersigned, being all of the directors and shareholders of SPECIAL DATA PROCESSING, INC., hereby consent to the taking of the following action in lieu of a meeting pursuant to The Florida General Corporations Act, and hereby waive any notice to be given in connection therewith pursuant to such Act:

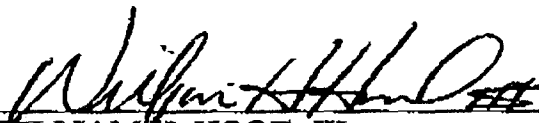
WHEREAS, this Company is desirous of changing the corporation's name to **Special Data Processing Corporation**.

THEREFORE, BE IT

RESOLVED THAT the corporation hereby ratifies, confirms and approves the change of the corporation's name to **Special Data Processing Corporation**; and further

RESOLVED THAT the WILLIAM H. HOOD, III, as President, and RANDALL ROMANOW, as Assistant Secretary, be and they are hereby authorized for and on behalf of and under the corporate seal of this Company to execute and deliver all other documents and instruments and to do all acts and things as may be requisite to give full effect to this Resolution.

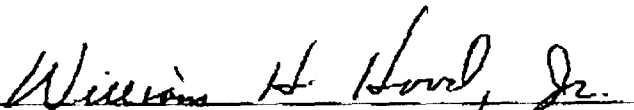
DATED this 16th day of October, 1995.



WILLIAM H. HOOD, III
Director and Shareholder



RANDALL ROMANOW
Director and Shareholder



WILLIAM H. HOOD, JR.
Director