



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify that the Annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 20th day of April, 1998.

Julie Croll

, Director

172 0364258

Corporation, Securities and Land Development Bureau

Michigan Department of Consumer and Industry Services

Filing Endorsement

This is to Certify that the CERTIFICATE OF AMENDMENT – CORPORATION

for

CLOVER TECHNOLOGIES, INC.

ID NUMBER: 113305

received by facsimile transmission on October 3, 1997 is hereby endorsed

Filed on October 3, 1997 by the Administrator.



SEAL APPEARS ONLY ON ORIGINAL

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 4th day of October, 1997.

Julie Croll

, Director

Corporation, Securities and Land Development Bureau

TRADEMARK

REEL: 1754 FRAME: 0585

C&S 515 (Rev. 5/85)

MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU			
Date Received		(FOR BUREAU USE ONLY)	
Name Pavlock & Pavlock, P.C.		EFFECTIVE DATE:	
Address 27777 Franklin Road, Suite 1540			
City Southfield, Michigan	State Michigan		Zip Code 48034

Document will be returned to the name and address you enter above

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
For use by Domestic Profit and Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: Clover Communications, Inc.

2. The identification number assigned by the Bureau is:

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3. The location of the registered office is:

41290 Vincenti Court, Novi, Michigan 48375

(Street Address) (City) (ZIP Code)

4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I

The name of the corporation is: CLOVER TECHNOLOGIES, INC.

TRADEMARK

COMPLETE SECTION (a) IF THE AMENDMENT WAS ADOPTED BY THE UNANIMOUS CONSENT OF THE INCORPORATOR(S) BEFORE THE FIRST MEETING OF THE BOARD OF DIRECTORS OR TRUSTEES. OTHERWISE, COMPLETE SECTION (b). DO NOT COMPLETE BOTH.

a. The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, 19____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, 19_____

(Signature) (Signature)

(Type or Print Name) (Type or Print Name)

(Signature) (Signature)

(Type or Print Name) (Type or Print Name)

b. The foregoing amendment to the Articles of Incorporation was duly adopted on the 3rd day of October, 1997. The amendment: (check one of the following)

- was duly adopted in accordance with Section 611(Z) of the Act by the vote of the shareholders if a profit corporation, or by the vote of the shareholders or members if a nonprofit corporation, or by the vote of the directors if a nonprofit corporation organized on a nonstock directorship basis. The necessary votes were cast in favor of the amendment.
- was duly adopted by the written consent of all directors pursuant to Section 525 of the Act and the corporation is a nonprofit corporation organized on a nonstock directorship basis.
- was duly adopted by the written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- was duly adopted by the written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.

Signed this 3rd day of October, 1997

By Leonard Kruszewski
(Only Signature of President, Vice President, Chairman, or Vice-Chairman)

Leonard Kruszewski, President
(Type or Print Name) (Type or Print Title)