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Name LAUREN V. PEREZ		
Address (line 1)	SANDLER, TRAVIS & ROSENBERG, P.A.	
- Address (line 2)	SUITE 600	
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Youren Verez 1/10/2001		

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Department of State

I certify the attached is a true and correct copy of the Amended and Restated Articles of Incorporation, filed on November 29, 2000, for SMITH-GARDNER & ASSOCIATES, INC. which changed its name to ECOMETRY CORPORATION, a Florida corporation, as shown by the records of this office.

The document number of this corporation is K50232.

FROM-AKERMAN SENTERFITT

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-ninth day of November, 2000



aliperius Marris Secretary of Sinte

## ARTICLES OF AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF SMITH-GARDNER & ASSOCIATES, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation which undersigned President of Smith-Gardner & Associates, Inc., a Florida corporation (the "Corporation"), hereby executes and submits for filing with the Department of State, State of Florida these Articles of Amendment to the Amended and Restated Articles of Incorporation of the Corporation to read as follows:

## ARTICLE I- NAME

The name of this corporation is Ecometry Corporation.

Except as hereby amended, the Amended and Restated Articles of Incorporation of the Corporation shall remain the same.

This Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing amendment was adopted by the Board of Directors of the Corporation at a Board of Directors Meeting held on September 14, 2000 and by a majority of the Shareholders of the Common Stock of the Corporation at a Special Meeting of Shareholders held on November 10, 2000. Therefore, the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of this 27 day of November, 2000.

SMITH-GARDNER & ASSOCIATES, INC.

John Marrah President

(PT089421;1)

TUTHL P.B?

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TRADEMARK REEL: 002218 FRAME: 0766



November 29, 2000

C T CORPORATION SYSTEM
TALLAHASSEE, FL

Re: Document Number K50232

The Amended and Restated Articles of Incorporation for SMITH-GARDNER & ASSOCIATES, INC. which changed its name to ECOMETRY CORPORATION, a Florida corporation, were filed on November 29, 2000.

The certification you requested is enclosed.

Should you have any questions concerning this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Charyl Coulliette
Document Specialist
Division of Corporations

Letter Number: 000A00060576

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**RECORDED: 01/11/2001** 

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