FORM PTO-1618A Expires 06/30/99 OMB 0651-0027 04-18-2001



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Conveying Party	Mark if additional names of conveying parties attached Execution Date			
Name ESI Acquisition Corporation	Month Day Year 02 21 1997			
Formerly	[603607]			
☐ Individual ☐ General Partnership ☐ Limited Partnership ☐ X Corporation ☐ Association				
Other				
X Citizenship/State of Incorporation/Organization Arizona				
Receiving Party Mark if additional names of receiving parties attached				
Name Expert Systems, Inc.				
DBA/AKA/TA				
Composed of				
Address (line 1) 3200 North Central Avenue				
Address (line 2) Suite 1750				
Address (line 3) Phoenix	Arizona 85012			
Individual General Partnership X Corporation Association	State/Country Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached.			
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Page 2

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Address (line 4)				
Correspondent Name and Address Area Code and Telephone Number 404-338-2280				
Name	Laureen Seeger			
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AZ. CORP. COMMISSION FILED

FEB 2 1 1997

APPR. Sherry Staring DATE 3-24

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ARTICLES OF AMENDMENT

TO THE ARTICLES OF INCORPORATION

OF

RSI ACQUISITION CORPORATION

Present to the provisions of Sections 10-1005 and 10-1006 of the Aximon Revised Statutes, the undersigned corporation adopts the following Activies of Amendment to its Axiales of Incorporation:

FIRST:

The name of the corporation is ESI Acquisition Corporation.

SECOND:

Asside I of the Articles of Incorposition of ESI Acquisition Corporation is amended

to read as follows:

Article I

The same of the Communication is Espect Systems, Inc.

THIRD:

The emendment does not provide for an enthrope, reclassification or cancellation of isother disease.

FOURTH:

The entendment was adopted on Fabruary 19, 1997.

FIFTH

The emendment was adopted by the board of directors without strandholder action

and shoulder action was not required.

DATED as of this 21st day of February, 1997.

PSI ACQUISITION CORPORATION, SER. Arismus corporation

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Box Tomber Andrew Sporter

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TOTAL P.03

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