

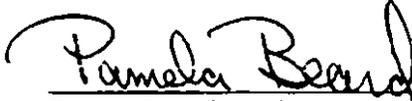
CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION  
OF  
GOVCONNECT, INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is GovConnect, Inc.
2. The certificate of incorporation of the corporation is hereby amended by striking out Article 4 thereof and substituting in lieu of said Article the following new Article:  

"4. The total number of shares of stock that this corporation shall have authority to issue is nine thousand nine hundred (9,900) shares of Common Stock, \$.01 par value per share. The holders of the Common Stock shall have and possess all powers and voting and other rights pertaining to the stock of this corporation and each share of Common Stock shall be entitled to one vote."
3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware.

Executed on this 15<sup>th</sup> day of April, 2003.

  
\_\_\_\_\_  
Pamela Beard, Assistant Secretary

# Delaware

The First State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GOVCONNECT, -INC."; FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF APRIL, A.D. 2003, AT 12:59 O'CLOCK P.M.

RECEIVED  
SECRETARY OF STATE  
GOVERNMENT SERVICES DIV.  
JUL 13 11 57 AM '04

FILED

JUL 13 2004

By KMC  
m37583



Harriet Smith Windsor  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3202021

DATE: 06-29-04