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Florida Department of State
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BASIC AMENDMENT

CONTRACT MANAGEMENT SOLUTIONS, INC.

Certificate of Status	0
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Amend to
@ 2/25/05

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CONTRACT MANAGEMENT SOLUTIONS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to read as follows:

1. Article III of the Articles of Incorporation is hereby deleted in its entirety and amended to read as follows:

ARTICLE III

Shares

"The aggregate number of shares that the Corporation has authorized to issue is Seven Million (7,000,000) shares of One Cent (\$.01) par value voting class A common stock and Three Million (3,000,000) shares of One Cent (\$.01) par value class B nonvoting common stock."

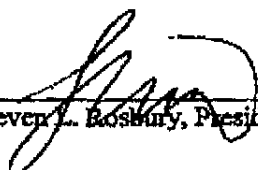
2. The foregoing amendment was adopted by all of the directors of the Corporation by written consent dated the 14th day of February, 2005, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and by a majority of the shareholders of the Corporation by written consent dated the 14th day of February, 2005, in accordance with the provisions of Section 607.0704 of the Florida Statutes.

3. In accordance with the provisions of Section 607.1006, the foregoing amendment was adopted by a majority vote of the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval and there was not more than one voting group entitled to vote separately on the amendment set forth herein.

4. The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing of this Article of Amendment to the Articles of Incorporation with the Department of State of the State of Florida.

Dated this 14th day of February, 2005.

**CONTRACT MANAGEMENT SOLUTIONS,
INC., a Florida corporation**


Steven L. Rosbury, President

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TALLAHASSEE, FLORIDA

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