

UNITED MATRIX INCORPORATED

ACE COMPUTER CENTER, INC.

~~806636~~

by amend 10-5-81

8111938

June 27 1980

Fulton Co

Lloyd A Fox

Max. 100,000 shares com 1.00

paid in 500.00

6/87 JB

DUPLICATE



OFFICE OF SECRETARY OF STATE

I, David B. Poythress, Secretary of State of the State of Georgia, do hereby certify that

The articles of incorporation of "UNITED MATRIX INCORPORATED" have been duly amended under the laws of the State of Georgia changing its name to "ACE COMPUTER CENTER, INC." on the 5th day of October, 1981, by the filing of articles of amendment in the office of the Secretary of State and the fees therefor paid, as provided by law, and that attached hereto is a true copy of said articles of amendment.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this **5th** day of **October** in the year of our Lord One Thousand Nine Hundred and Eighty **One** and of the Independence of the United States **Six.** of America the Two Hundred and


SECRETARY OF STATE, EX-OFFICIO CORPORATION
COMMISSIONER OF THE STATE OF GEORGIA

ARTICLES OF AMENDMENT
OF
UNITED MATRIX INCORPORATED

I

The present name of the corporation is UNITED MATRIX INCORPORATED.

II

A resolution to the Articles of Incorporation to change the name of the Corporation from United Matrix Incorporated to Ace Computer Center, Inc. was adopted by the Board of Directors and referred to the Shareholders for their approval on July 9, 1981.

III

The resolution as adopted by the Board of Directors requires the approval of a majority of the Shareholders of United Matrix Incorporated. Of the 100,000 shares authorized to United Matrix Incorporated, 5,000 are issued outstanding and entitled to vote on this resolution.

IV

The resolution as adopted by the Board of Directors and referred to the Shareholders was approved by a vote of 5,000 shares for, zero shares against on July 9, 1981.

RECEIVED
OCT 5 10 48 AM '81
SECRETARY OF STATE

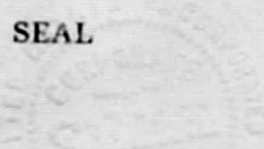

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SECRETARY OF STATE
~~CANCELLED~~

IN WITNESS WHEREOF and by the authority vested in me the undersigned
executes these Articles of Amendment.



RAY M. HABIBI, PRESIDENT

SEAL



SHIRIN S. HABIBI, SECRETARY

State of Georgia



OFFICE OF SECRETARY OF STATE

I, David B. Poythress, Secretary of State of the State of Georgia, do hereby certify that

based on a diligent search of the records on file in this office, I find that the name of the following proposed domestic corporation to wit

"ACE COMPUTER CENTER, INC. "

is not identical with or confusingly similar to the name of any other existing domestic or domesticated or foreign corporation registered in the records on file in this office or to the name of any other proposed domestic or domesticated, or foreign corporation as shown by a certificate of the Secretary of State heretofore issued and presently effective.

This certificate is in full force and effective for a period of 4 calendar months from date of issuance. After such period of time, this certificate is void.



In TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this 17th day of September, 1986, in the year of our Lord One Thousand Nine Hundred and Eighty and of the Independence of the United States of America the Two Hundred and Six.

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Secretary of State, Ex Officio Corporation
Commissioner of the State of Georgia

DUPLICATE

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I, David B. Poythress, Secretary of State of the State of Georgia, do hereby certify that

"UNITED MATRIX INCORPORATED"

has been duly incorporated under the laws of the State of Georgia on the **27th** day of **June**, 19 **80**, by the filing of articles of incorporation in the office of the Secretary of State and the fees therefor paid, as provided by law, and that attached hereto is a true copy of said articles of incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this **27th** day of **June** in the year of our Lord One Thousand Nine Hundred and ~~SEVENTY~~ **Eighty** and of the Independence of the United States of America the Two Hundred and **Four**.


SECRETARY OF STATE, EX OFFICIO CORPORATION
COMMISSIONER OF THE STATE OF GEORGIA

ARTICLES OF INCORPORATION
OF
UNITED MATRIX INCORPORATED

I.

The name of the corporation is:

UNITED MATRIX INCORPORATED

II.

The corporation shall have perpetual duration.

III.

The corporation is organized for the following purposes:

To engage in research and development, purchase, sale, import, export, license, distribution, design, manufacture, service, or rental of any product, machine, apparatus, appliance, merchandise, and property of every kind and description, ideas, systems, procedures, and services of any nature, including, without limiting the generality of the foregoing, all types of products which possess an internal intelligence for recognizing and correlating any type of data or information to be processed, pattern interpretation, recognition and memory systems and equipment, optical scanning, computers of all types, components, all types of electrical, mechanical, electromechanical, and electronic products and systems such as for analysis of visible, radar, sonar, or other inputs, voice recognition and identification of voice recognition and identification of voice elements, and magnetic storage and drums; and to engage in any activity incidental thereto which may be convenient, helpful or necessary in carrying out these purposes; and to engage in any lawful activity for any lawful purpose or purposes for which corporations may be organized under the Georgia Business Corporation Code.

IV.

The corporation is organized pursuant to the provisions of the Georgia Business Corporation Code.

V.

The total number of shares which the corporation shall have authority to issue is 100,000, which shall consist of one class only, and the par value of each of said shares shall be \$1.00, amounting in the aggregate to \$100,000.00. Shareholders shall have the preemptive right to acquire authorized but unissued shares of the corporation.

VI.

The Corporation shall not commence business until it shall have received not less than Five Hundred and No/100 Dollars (\$500.00) in payment for the issuance of shares.

VII.

The initial registered office of the corporation shall be 2300 First National Bank Tower, Atlanta, Georgia, 30303. The initial registered agent of the corporation shall be Lloyd A. Fox.

VIII.

The number of directors constituting the initial board of directors shall be two (2) and the names and addresses of the persons who are to serve as the directors thereof are:

<u>NAME</u>	<u>ADDRESS</u>
Saeed Sirang	5410 Willow Point Parkway Marietta, Georgia
Mozaffar Sirang	5410 Willow Point Parkway Marietta, Georgia

IX.

The name of the incorporator is:

Lloyd A. Fox
2300 First National Bank Tower
Atlanta, Georgia 30303

X.

The corporation is hereby authorized and empowered to purchase its own shares, not only out of unreserved and unrestricted surplus available therefor, but also to the extent of unreserved and unrestricted capital surplus available therefor. Any of its own shares that are purchased by the corporation and cancelled are restored to the status of authorized but unissued shares.

XI.

The Board of Directors of the corporation may, from time to time and at its discretion, distribute a portion of the assets of the corporation to its shareholders out of the capital surplus of the corporation.

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Incorporation.


LLOYD A. FOX

CONSENT TO APPOINTMENT AS
REGISTERED AGENT

David B. Poythress
Secretary of State
Ex Officio Corporations Commissioner
State of Georgia

I, Lloyd A. Fox, do hereby consent to serve as Registered Agent for the following Corporation:

UNITED MATRIX INCORPORATED

This 20 day of June, 1988.



Lloyd A. Fox

2300 First National Bank Tower
Atlanta, Georgia 30303

State of Georgia



OFFICE OF SECRETARY OF STATE

I, David B. Poythress, Secretary of State of the State of Georgia, do hereby certify that

based on a diligent search of the records on file in this office, I find that the name of the following proposed domestic corporation to wit

"UNITED MATRIX INCORPORATED "

is not identical with or confusingly similar to the name of any other existing domestic or domesticated or foreign corporation registered in the records on file in this office or to the name of any other proposed domestic or domesticated, or foreign corporation as shown by a certificate of the Secretary of State heretofore issued and presently effective.

This certificate is in full force and effective for a period of 6 calendar months from date of issuance. After such period of time, this certificate is void.



In TESTIMONY WHEREOF, I have herewith set my hand and affixed
the seal of my office in the Capitol, in the City of Atlanta, this
17th day of June, 1977, of our Lord
One Thousand Nine Hundred and Seventy and
of the Independence of the United States of America the Two
Hundred and Four

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David B. Poythress
Secretary of State, Ex Officio Corporation
Commissioner of the State of Georgia