

AMENDMENT NUMBER 1
to
CONTRACT DIR-SDD-960
between
the State of Texas, acting by and through the Department of Information Resources
and
SET SOLUTIONS, INC.

This Amendment Number 1 to Contract DIR-SDD-960 (“Contract”) is between the State of Texas, acting by and through the Department of Information Resources (“DIR”) and Set Solutions, Inc. (“Vendor”). DIR and Vendor agree to modify the terms and conditions of the Contract as follows:

1. **Contract, Section 2. Term of Contract** is hereby amended as follows:

The term of this Contract is hereby extended through April 27, 2010. Prior to this expiration date the parties may extend the Contract upon mutual agreement through March 27, 2011, completing one (1) of the remaining three (3) one-year additional terms.

All other terms and conditions of the Contract, not specifically modified herein, shall remain in full force and effect. In the event of conflict among the provisions, the order of precedence shall be this Amendment Number 1 and then the Contract.

(Balance of this page intentionally left blank)

IN WITNESS WHEREOF, the parties hereby execute this Amendment Number 1 to be effective as of March 27, 2010.

SET SOLUTIONS, INC.

By: _____ **Signature on File** _____

Name: _____ **Randle Moore** _____

Title: _____ **President** _____

Date: _____ **3/8/10** _____

The State of Texas, acting by and through the Department of Information Resources

By: _____ **Signature on File** _____

Name: _____ **Cindy Reed** _____

Title: **Deputy Executive Director**
Operations & Statewide Technology Sourcing

Date: _____ **3/16/10** _____

Legal: _____ **Initials on File 3/16/10** _____