

# 448095

## KEELEY, HAYES, DUDLEY, CAPPELLER & MEEKER

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
ATTORNEYS AT LAW  
PENINSULA PLAZA, SUITE 314  
2424 NORTH FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33431-7781

JOSEPH F. KEELEY, P.A.  
JAMES B. HAYES, P.A.  
EVERETT H. DUDLEY, JR. P.A. \*  
JOHN M. CAPPELLER, JR. P.A.  
EUGENE S. GARRETT, P.A.  
STACEY L. BURNSTON, P.A. \*\*

\*Member of Florida and  
Massachusetts Bars

BOCA RATON (561) 392-4300  
BROWARD (954) 421-0222  
FAX (561) 392-4409

RUSLEY C. MEEKER (1931-1995)

\*\* Member of Florida New York  
and New Jersey Bars

FILED  
00 MAR 17 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 16, 2000

### VIA FEDERAL EXPRESS AIRBILL

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
ATTN: AMENDMENTS  
409 East Gaines St.  
Tallahassee, Florida 32399

500003174735--0  
-03/17/00--01088--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: COMMODITY SYSTEMS, INC.

Dear Ladies and Gentlemen:

We have enclosed a check for \$43.75 made payable to the Department of State to cover the following:

1. \$35 Filing Fee for AMENDMENT TO THE ARTICLES OF INCORPORATION OF COMMODITY SYSTEMS, INC.;
2. \$8.75 Fee for a certified copy of the file as amended including the articles of incorporation and all amendments to date.

We have also enclosed the AMENDMENT TO THE ARTICLES OF INCORPORATION OF COMMODITY SYSTEMS, INC. and one copy. Please send me a certified copy of the file as amended including the articles of incorporation and all amendments to me at the following address:

JOSEPH F. KEELEY, PA  
2424 NORTH FEDERAL HIGHWAY; SUITE 314  
BOCA RATON, FLORIDA 33431

Should you require any additional information from us, please call me at 561-392-4300. Thank you.

Very truly yours,  
JOSEPH F. KEELEY, P.A.

By:

Joseph F. Keeley

*Amend*

V. SHEPARD MAR 29 2000

AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
COMMODITY SYSTEMS, INC.

FILED  
00 MAR 17 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

On May 16, 1997, the shareholders of COMMODITY SYSTEMS, INC., adopted the following amendment to Article III of the Articles of Incorporation:

The maximum authorized capital stock of this corporation shall be Two Hundred Fifty Thousand (250,000) shares of common stock at Two and One-half (\$.025) Cents par value each.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation this 26 day of March, 1998.

By: Robert C. Pelletier  
Robert C. Pelletier - President

Attest: [Signature]  
Secre/treas