Page 1 of 2



# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000041955 5)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FRESE, NASH & HANSEN, P.A.

Account Number : I20000000258
Phone : (321)984-3300
Fax Number : (321)951-3741

OI APR 19 PM 3: 10
SECRETARY OF STATE
ALLAHASSEE, FLORID,

## BASIC AMENDMENT

DRAGONPOINT SOFTWARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35,00

KECKIVED OLAPRIO PH 1:52

N 60 9

4/19/01

(H01000041955 5)

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DRAGONPOINT SOFTWARE, INC.



Article I of the Articles of Incorporation of DragonPoint Software, Inc. (the "Corporation") was amended by the Corporation's Shareholders on April 18, 2001. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes Section 607.1006.

- 1. The name of the Corporation is DragonPoint Software, Inc.
- 2. The Articles of Incorporation were filed with the Florida Department of State on November 14, 1988.
- 3. Article I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

#### "ARTICLE I

The name of this corporation is DragonPoint, Inc."

4. The foregoing amendment to the Articles of Incorporation was voted on by the Shareholders of the Corporation entitled to vote on the matter and the number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of this Corporation has acknowledged and executed these Articles of Amendment on the 16 of April, 2001.

DragonPoint, Inc.