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SOE SOFTWARE CORPORATION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOE SOFTWARE CORPORATION**

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The undersigned, the President of SOE SOFTWARE CORPORATION, a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

1. The name of the Corporation is SOE SOFTWARE CORPORATION (the "Corporation").
2. Article IV of the Articles of Incorporation of the Corporation is amended to read as follows:

"ARTICLE IV

The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 20,517,394 shares of common stock having a par value of \$.0001 per share."

3. The foregoing amendment was adopted and approved by the shareholders of the Corporation by Written Consent dated January 14, 2009.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 14 day of January, 2009.

SOE SOFTWARE CORPORATION

By: 
Marc J. Fratalo, President

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