

PO3000028208

(Requestor's Name)

S. LEE  
- 11001 HARBOUR SIDE DR.  
WESTON, FL 33326

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

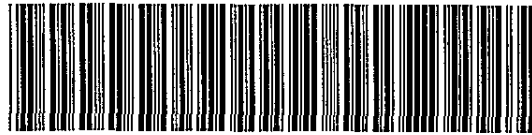
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*Amend  
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04 FEB -6 AM 8:33  
DEPT OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 26, 2004

SEAN LEE  
1601 HARBOUR SIDE DRIVE  
WESTON, FL 33326

SUBJECT: DECISIVE SOFTWARE, INC.  
Ref. Number: P03000028208

We have received your document for DECISIVE SOFTWARE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 004A00004473

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**DECISIVE SOFTWARE, INC.**

(present name)

**P03000028208**

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- Article IV – Please amend Article IV as follows:

**Change the number of shares the corporation is authorized to issue from  
100 shares to 100,000 shares.**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow: N/A

**THIRD:** The date of each amendment's adoption: **November 25, 2003**

**THIRD:** The date of each amendment's adoption: **November 25, 2003**

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendments(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25<sup>th</sup> day of NOVEMBER, 2003.

Signature

Sean Lee  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SEAN LEE

(Typed or printed name)

PRESIDENT

(Title)