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FRYDMAN BECK KING & ARAD
A LIMITED LIABILITY PARTNERSHIP

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Graham N. Arad

March 25, 1997

Karen Gibson
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Conan Systems, Inc.
Doyle Software Services, Inc.
Moriarty Systems, Inc.
Watson Software Services, Inc.

FILED
97 MAR 28 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

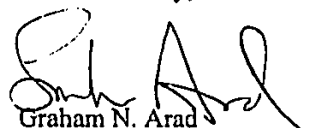
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****105.00 ****35.00

Dear Ms. Gibson

Please accept our apologies for sending only \$35.00 instead of the correct amount of \$140.00. We enclose the remaining balance of \$105.00 along with an original Amendment for Conan Systems, Inc. and another original of the Amendment for Moriarty Systems, Inc. with Mr. Philip Beck's signature.

Thank you for your cooperation in this matter.

Yours sincerely,


Graham N. Arad

GNA/lsm

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
DOYLE SOFTWARE SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Pursuant to Section 607.1006 F.S.)

1. The name of the corporation is DOYLE SOFTWARE SERVICES, INC.
2. The Articles of Incorporation of DOYLE SOFTWARE SERVICES, INC. were filed by the Department of State on the 20th day of August, 1996.
3. The Articles of Incorporation of DOYLE SOFTWARE SERVICES, INC. are hereby amended to effect a change in the authorized share capital.
4. Paragraph Third of the Articles of Incorporation is hereby deleted in its entirety and the following Paragraph Third shall be inserted in lieu thereof:
"THIRD The number of shares of stock which the Corporation is authorized to issue is 100 shares of Common Stock having no par value per share and 100 shares of Preferred Stock having no par value per share.

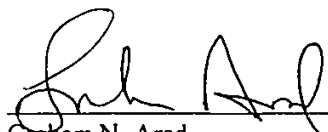
(a) The shares of Common Stock of the Corporation shall exclusively carry all of the rights to dividends and distributions other than any distribution upon dissolution of the Corporation and the shares of Preferred Stock of the Corporation shall carry no right to any dividends or distributions except as set forth in paragraph (c) below.

(b) Upon the proper dissolution of the Corporation, the holders of any shares of Common Stock of the Corporation shall be entitled to receive only the amount actually paid up upon each share of Common Stock held by such stock holder.

(c) Upon the proper dissolution of the Corporation, the holders of any shares of Preferred Stock of the Corporation shall be entitled to receive any and all amounts available for distribution to stockholders in excess of the amounts paid pursuant to paragraph (b) above.

The manner in which these Articles of Amendment to the Articles of Incorporation of DOYLE SOFTWARE SERVICES, INC. were authorized, was by the written consent of the sole Director dated as of October 24, 1996, without shareholder action, pursuant to Section 607.1005 F.S. no shares having yet been issued by the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of this 24th day of October 1996.



Graham N. Arad
Director

WRITTEN RESOLUTIONS OF THE SOLE DIRECTOR OF

DOYLE SOFTWARE SERVICES, INC.

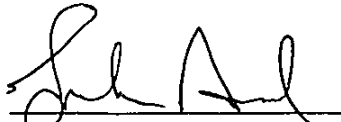
AMENDMENT OF ARTICLES OF INCORPORATION

There was presented a true copy of the Articles of Incorporation, stating that the original of the said Articles were filed on August 20th 1996 with the Florida Department of State. It was noted that for the purposes of the Corporation's business the share capital needed to be restructured. It was further noted that no shares in the Corporation having been issued, the directors were empowered, pursuant to Section 607.1005 F.S., to make all necessary amendments without stockholder action

RESOLVED, that the Corporation create a new class of Preferred Stock having attached thereto the rights and privileges set forth in the Articles of Amendment of the Articles of Incorporation annexed hereto and FURTHER RESOLVED, THAT 100 of the shares which the Corporation is authorized to issue be redesignated as 100 Shares of Preferred Stock.

RESOLVED, that the sole director be and he is hereby authorized and directed to execute the Articles of Amendment of the Articles of Incorporation in the form annexed hereto and that the secretary file the same with the Florida Department of State.

Dated: As of October 24, 1996


Graham N. Arad, Director