

P990000/1995

Albert Salem and Associates, P. A.

Attorneys at Law & Proctors in Admiralty

4600 West Kennedy Boulevard

Post Office Box 18607

Tampa, Florida 33679-8607

(Code 813) 286-3000

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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00 AUG 15 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend KC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
00 AUG 15 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
DIMENSIONAL DATA SYSTEMS, INC.

\_\_\_\_\_  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

- A. Amend Article One of the Articles of Incorporation to reflect a name change of the corporation. The new name of the corporation shall be: **HUNGRY DOG SOFTWARE, INC.**
- B. Amend Article Four of the Articles of Incorporation to reflect an increase of the number of shares the corporation is authorized to issue. The new number of shares that the corporation is authorized to issue shall be 1,000,000 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Stock".

**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 follows:

**THIRD:** The date of each amendment's adoption: August 14, 2000

**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 amendment(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 14th day of August, 2000

Signature

Marc W. Miller PRESIDENT  
(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)

Marc W. Miller  
Typed or printed name

\_\_\_\_\_  
Title