

Division of Corporations

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**98000041601**

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

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## BASIC AMENDMENT

FORT LAUDERDALE PRODUCTIONS, INC.

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Attn: Karen

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
FORT LAUDERDALE PRODUCTIONS, INC.**

The following provisions of the Articles of Incorporation of Fort Lauderdale Productions, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on May 5, 1998, document number P98000041601, be and they are hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE I**

The name and address of the Corporation is:

**SOFTNET, INC.**  
1830 West Broward Boulevard  
Fort Lauderdale, FL 33312

Article III of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replace with the following:

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of common stock having \$1.00 par value per share.

The name and address of the current registered agent of the Corporation is Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301-2525. Article IV of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE IV**

The street address of the registered office of this Corporation is 110 S.E. 6th Street, 15th Floor, Fort Lauderdale, FL 33301 and the name of the registered agent of this Corporation at such address is Matthew Zifrony.

Article VI of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE VI**

This Corporation shall have at least two (2) and no more than five (5) directors. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than one (1). The name and address of the directors of the Corporation are as follows:

**Raymond Talarico**  
1830 West Broward Boulevard  
Fort Lauderdale, FL 33312

**Glenn Jackson**  
1830 West Broward Boulevard  
Fort Lauderdale, FL 33312

Prepared By: Matthew Zifrony, Esq.  
Bar No.: 0885487  
Tripp Scott  
110 SE 6th Street, Ft. Lauderdale, FL 33301  
(954)525-7500

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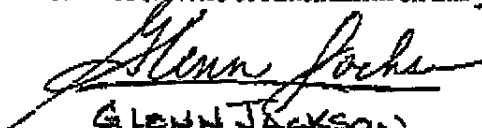
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The foregoing amendments were adopted by a Joint Consent Action of the Shareholders and Board of Directors of this Corporation, dated the 8th day of March, 1999. The number of votes cast by the shareholders in favor of the foregoing amendments was sufficient to approve the foregoing amendments.

IN WITNESS WHEREOF, the undersigned, being the *and Chief Executive Officer* Director of this Corporation, has executed these Articles of Amendment on this 9 day of March, 1999.



GLENN JACKSON

Director / Chief Executive Officer

THE UNDERSIGNED, named as the registered agent in this Amendment to the Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

  
Matthew Zifrony

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