

A99000100610



ACCOUNT NO. : 072100000032

REFERENCE : 497204 5149058

AUTHORIZATION :

COST LIMIT :

\$ 43.75

FILED
89 DEC -1 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 30, 1999

ORDER TIME : 10:37 AM

ORDER NO. : 497204-010

800003058088--2

CUSTOMER NO: 5149058

CUSTOMER: Ms. Karen Brew,
Chesterfield Management Ltd.
P.O. Box 118, 2nd Floor
Salisbury House Victoria St.
Douglas 1m12lw,, IM

DOMESTIC AMENDMENT FILING

NAME: QUEBEC SOFTWARE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

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N.C.

C. COULLETTE DEC 0 2 1999

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS: _____

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I. of the Articles of Incorporation of
QUEBEC SOFTWARE, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

QUEBEC, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 1st day
of December, 1999.

CORPORATION SERVICE COMPANY/INCORPORATOR


Its Agent, Laura R. Dunlap