Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000298074 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : BROAD AND CASSEL (ORLANDO)

Account Number : I19980000090 Phone

; (407)839-4200

Fax Number

: (407)839~4254

**BASIC AMENDMENT** 

SOE SOFTWARE CORPORATION

Q	PM 12: 30	RAII B
불	丟	ORPO
RECEIVED	3 OCT 16	IISTON OF CORPORALIE
E E	30E	9151

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing.

**Public Access Help** 

https://efile.sunbiz.org/scripts/efilcovr.exe

10/16/2003

Florida Dept. of State Electronic Filing Facsimile Audit No. H03002980743

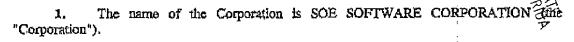
## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

## SOE SOFTWARE CORPORATION



2. Article IV of the Articles of Incorporation of the Corporation is amended to read as follows:

## "ARTICLE IV

The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 20,000,000 shares of common stock having a par value of \$,0001 per share."

3. The foregoing amendment was adopted by the shareholders and directors of the Corporation by Written Consent dated October 15, 2003.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this / f day of October, 2003.

SOE SOFTWARE CORPORATION

Marc J. Fryello, President

ORL1/CURPSECS42845.1
01002000000000012.44 PM

Florida Dept. of Stale Electronic Filing Facsimile Audit No. 463000 2980 74-3