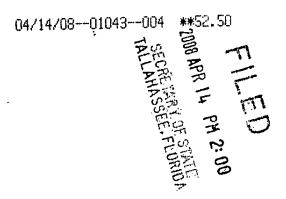
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Avstart News 4-17-08

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	DRATION:	ps Software, Inc.	
DOCUMENT NUM	ивек: <u>49307</u> 0)	
The enclosed Article	es of Amendment and fee ar	e submitted for filing.	
Please return all cor	respondence concerning this	s matter to the following:	
	Chamaw (Name o	Putel f Contact Person)	
	Champs (Fin	Software mc.	
	•	GE PT. DR. (Address)	
	CRYSTAL RIVER (City/St	, FL 34429	
For further informat	ion concerning this matter,		
(Name		at (<u>352</u>) <u>586-7</u> (Area Code & Daytime	7708 Telephone Number)
Signature 15 and 15 an	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Add Amendment Division of O P.O. Box 63	Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

AMMENDMENT AND RESTATEMENT OF ARTICLES OF INCORPORATION ARTICLES ARTICLES OF INCORPORATION ARTICLES ARE ARTICLES OF INCORPORATION ARTICLES ARE ARRESTED ARE ARTICLES ARE ARRESTED ARE ARRES

CHAMPS SOFTWARE, INC.

WHEREAS, the original Articles of Incorporation of Champs Software, Inc. were filed with and approved by the Secretary of State of Florida on the 23rd day of December, 1975, and amended Articles of Incorporation of Champs Software, Inc. were filed with and approved by the Secretary of State of Florida on the 28th day of October, 1982:

WHEREAS, it is the intention of all of the directors and all of the stockholders of Champs Software, Inc., that the Articles of Incorporation of Champs Software, Inc., be amended and restated in their entirety in accordance with the proposed amendments hereinafter set forth;

WHEREAS, the proposed amendments to the Articles of Incorporation of Champs Software, Inc., hereinafter set forth were approved by all of the . directors and a majority of the stockholders of Champs Software, Inc., pursuant to the provisions of Florida Statutes, Section 607.181(3) on the 31st day of July, 1986;

WHEREAS, all of the directors and all of the stockholders of Champs Software, Inc., desire to restate the Articles of Incorporation, as amended, pursuant to Sections 607.187 and 607.194, Florida Statutes; and

WHEREAS, the approval of the Secretary of State of Florida of the proposed amendments hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of Champs Software, Inc., are hereby amended by deleting in their entirety the present ARTICLES ONE through EIGHT, inclusive, and by substituting therefore the amended and restated Articles of Incorporation contained herein. Accordingly, the amended and restated Articles of Incorporation of Champs Software, Inc., are as follows:

ARTICLE I

Name

The name of this corporation shall be:

CHAMPS SOFTWARE, INC.

ARTICLE II

Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE III

Purpose

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

General Powers

The corporation shall have power:

- (a) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (b) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property assets.
- (c) To lend money to, and use its credit to assist, its officers in accordance with Section 607.161, Florida Statutes.
- (d) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United

States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

- (e) To make contracts, guarantee and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchise, and income.
- (f) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (g) To conduct its business, maintain its offices and exercise the powers granted it by the State of Florida, whether within or without the state.
- (h) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- (i) To make and alter bylaws, in a manner consistent with the laws of the State of Florida, for the administration and regulation of the affairs of the corporation.
- (j) To make donations for the public welfare or for charitable, scientific, or educational purposes.
- (k) To make donations for the public welfare or for charitable, scientific, or educational purposes.
- (1) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers and employees of its subsidiaries.
- (m) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.

 $\dot{}$ (n) $\dot{}$ To have and exercise all powers necessary or convenient to affect its purposes.

ARTICLE V

Capital Stock

- . (a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000,000 shares having a par value of \$.01 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) Vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.
- (b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE VI

Registered Office and Registered Agent

The street address of the corporation's registered office is 1255 N. Vantage Point Drive, Crystal River, Florida 34429, and the name of the corporation's registered agent at such address is Chandra Patel. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.037, Florida Statutes.

ARTICLE VII

Board of Directors

The number of directors constituting the Board of Directors shall be three (3), and the name and address of each person who is to serve as a member thereof is as follows:

Chandra Patel 70 E. Joplin Ct. Hernando, Fl 34442

Bryan Gay 1093 W Sunturf Street Lecanto, FL 34461

Nirmal K. Patel 3635 Bridge Mill Court Norcross, GA 30092

The number and members of the Board of Directors of the corporation may be changed as provided by law.

ARTICLE VIII

Signatory Power

The members of the Board of Directors and the President of the corporation have the signatory power on behalf of the corporation.

ARTICLE IX

Fiscal Year

The corporate fiscal year will be the calendar year.

ARTICLE X

Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles for the uses and purposes therein stated.

Chandra Patel

President/CEO

Bryan Gay Jr. Secretary

STATE OF FLORIDA COUNTY OF CITRUS

The foregoing Amendment and Restatement of Articles of Incorporation of Systems Coordination, Inc., was acknowledged before me this 4th day of April, 2008, by CHANDRA PATEL, President and BRYAN GAY Jr., Secretary, respectively, of Champs Software, Inc., a Florida corporation, on behalf of the corporation.

Notary Public State of Florida Debra Marte Halmbaugh My Commission DD740472 Expires 12/09/2011 WRITTEN STATEMENT MANIFESTING DIRECTOR AND STOCKHOLDER APPROVAL OF AN AMENDMENT TO AND RESTATEMENT OF THE ARTICLES OF INCORPORATION

OF

CHAMPS SOFTWARE, INC.

We, the undersigned, being all of the directors and all of the stockholders of Champs Software, Inc., whose original Articles of Incorporation were filed with, and approved by, the Secretary of State of Florida on the 23rd day of December, 1975, and whose amended Articles of Incorporation were filed with, and approved by, the Secretary of State of Florida on the 28th day of October, 1982, hereby manifest our intention that the said Articles of Incorporation of Champs Software, Inc., be amended pursuant to Florida Statutes, Section 607.181(3) and the Articles of Incorporation be restated in their entirety pursuant to Section 607.194 in accordance with the Amendment and Restatement of Articles of Incorporation of Champs Software, Inc. set forth hereto.

IN WITNESS WHEREOF, all of the directors and all of the stockholders of Champs Software, Inc. have executed this written statement this 4th day of April, 2008.

Directors:

Stockholders:

Accordingly, the amended and restated Articles of Incorporation of Champs Software, Inc., are as follows:

The date of each amendment(s) adoption: 4, 2008
Effective date if applicable: mmediately upon filing data (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
CHANDRA PATEL
(Typed or printed name of person signing)
President / CEO (Title of person signing)
(Title of person signing)

FILING FEE: \$35