

575552



ACCOUNT NO. : 072100000032

REFERENCE : 825830 7198742

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
00 SEP 11 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Pyzdek

ORDER DATE : September 11, 2000

ORDER TIME : 10:05 AM

ORDER NO. : 825830-005

CUSTOMER NO: 7198742

CUSTOMER: Ms. Patty Frank
Exigent International, Inc.
1225 Evans Road

000003387870--3

Melbourne, FL 32901

DOMESTIC AMENDMENT FILING

NAME: SOFTWARE TECHNOLOGY, INC.

EFFECTIVE DATE:

N.C.
G. COULLETTE SEP 11 2000

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis EXT 1165
EXAMINER'S INITIALS:

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DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SOFTWARE TECHNOLOGY, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida.

I. The name of the Corporation is Software Technology, Inc.

II. The following amendment to the Articles of Incorporation was adopted by the corporation:

A. Article I is hereby amended by altering it in its entirety so as to read:

“ARTICLE I - NAME OF CORPORATION

The name of this corporation is **EXIGENT SOFTWARE TECHNOLOGY, INC.”**

III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a meeting of all the Board of Directors and Shareholders duly considered and executed.

IV. The above Amendment was adopted unanimously by the Shareholders and Board of Directors on the 18th day of August, 2000.

SOFTWARE TECHNOLOGY, INC.


Larry W. Whitfield, President

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