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A960000000487

March 30, 1998

via airborne express

Florida Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32399

600002480056--1
-04/06/98--01063--019
****192.50 ****105.00

RE: BPS Winsoft, Inc.
BPS Winsoft, Ltd.

Dear Sir or Madam:

Enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation of BPS Winsoft, Inc.;
2. Certificate of Amendment to Certificate of Limited Partnership of BPS Winsoft, Ltd.;
3. Check in the amount of \$192.50. This includes the \$35.00 filing fee for the Articles of Amendment to Articles of Incorporation, \$52.50 for a certified copy, \$52.50 filing fee for the Certificate of Amendment to Certificate of Limited Partnership and \$52.50 for a certified copy; and
4. Airborne Express envelope to return certification of filing.

Thank you in advance for your assistance. If you have any questions, please feel free to contact the undersigned at (513) 421-4020.

Sincerely,

Jill R. McGrail
Jill R. McGrail,
Legal Assistant

/jrm
enclos.

Name	A960000000487	
Availability		
Document Examiner	GSH	
Updater	GSH	
Updater Verifier	GSH	
Acknowledgement	GSH	
W. P. Verifier	GSH	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR - 8
AM 10:21

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

BPS WINSOFT, LTD.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on March 11, 1996, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

The First Amendment which reads:

"BPS Winsoft, Ltd."

shall be amended to read as follows:

"Impress Winsoft, Ltd."

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

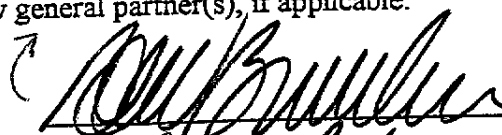
THIRD: Signature(s)

Signature of current general partner:

IMPRESS WINSOFT, LTD., by IMPRESS WINSOFT, INC., its general partner
By: _____

Robert W. Bruderman
Its: President

Signature(s) of new general partner(s), if applicable:

 PRESIDENT
OF General Partner

