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FLORIDA FILING & SEARCH SERVICES, INC.

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FILED  
01 MAY - 1 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DATE: 5-01-01

NAME: ACCOUNT4.COM, INC.

7000004102187--7

TYPE OF FILING: APPLICATION FOR AMENDMENT BY FOREIGN CORPORATION


COST:

RETURN:

RECEIVED  
01 MAY - 1 AM 11:10  
DIVISION OF CORPORATION

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



N.C.

G. OUELLETTE MAY 01 2001

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
01 MAY - 1 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Account 4.com, Inc.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: May 3, 2000

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

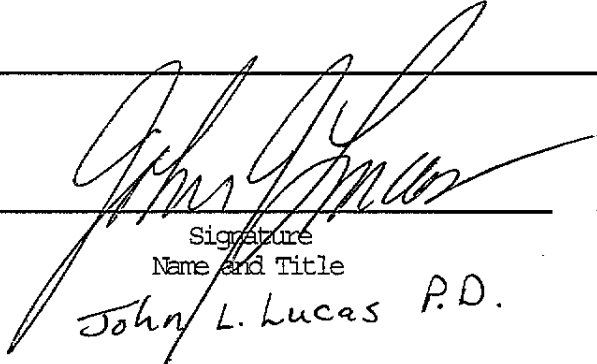
February 23, 2001

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Account4, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

  
\_\_\_\_\_  
Signature  
Name and Title  
John L. Lucas P.D.

April 30, 2001  
\_\_\_\_\_  
Date

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "EIFFEL SOFTWARE, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MULTITRAK SOFTWARE DEVELOPMENT CORP.", ON THE FOURTH DAY OF APRIL, A.D. 1988, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "MULTITRAK SOFTWARE DEVELOPMENT CORP." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WORK MANAGEMENT SOLUTIONS, INC.", ON THE TWENTY-SIXTH DAY OF JANUARY, A.D. 1994, AT 3:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "WORK MANAGEMENT SOLUTIONS, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ACCOUNT4.COM, INC.", ON THE SEVENTEENTH DAY OF MARCH, A.D. 2000, AT 3:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "ACCOUNT4.COM, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ACCOUNT4, INC.", ON THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ACCOUNT4, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2146211 8321

AUTHENTICATION: 1030232

010133755

DATE: 03-19-01