

F000000004933

# Stratasoft

6401 SOUTHWEST FREEWAY, HOUSTON, TEXAS 77074-2205

November 7, 2000

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900003468389--7  
-11/17/00--01017--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Amendment Section,

Enclosed, please find an Application for Amendment to Application to Transact Business in Florida for Stratasoft Corporation and a check in the amount of forty three dollars and seventy five cents (\$43.75) for the applicable filing fees.

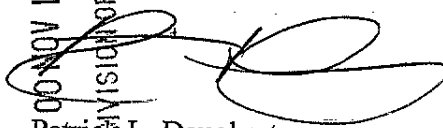
When our original application was filed with the Division of Corporations the jurisdiction of incorporation was incorrectly stated as Delaware. Stratasoft Corporation actually is formed under the jurisdiction of Texas. This application for amendment is being made to correct this error.

Also enclosed is a copy of the Certificate of Incorporation from the State of Texas that was filed with our original application.

I trust that these documents are in accordance with the filing requirements of your department. If they are not please feel free to contact me at the direct phone number listed below.

Thank you very much for your assistance in this matter.

Sincerely,

  
Patrick L. Daugherty  
Senior Accountant  
Stratasoft Corporation  
(713) 795-2379

S. PAYNE NOV 17 2000

Amendment  
correcting  
State of Inc.  
on Application

00 NOV 15 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

RECEIVED

00 NOV 15 AM 10:11  
DIVISION OF CORPORATIONS

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F. S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. STRATASOFT CORPORATION  
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE 3. AUGUST 28, 2000  
Incorporated under laws of Date authorized to do business in Florida

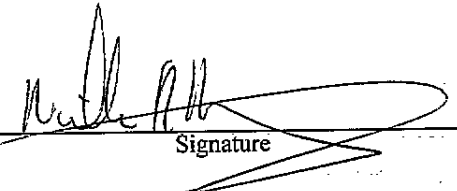
**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of it's jurisdiction of incorporation? \_\_\_\_\_
5. \_\_\_\_\_  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
New Duration

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

\_\_\_\_\_  
TEXAS  
New Jurisdiction

  
Signature

\_\_\_\_\_  
William R. Hennessy  
Typed or printed name

\_\_\_\_\_  
November 7, 2000  
Date

\_\_\_\_\_  
President  
Title

FILED  
00 NOV 15 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

STRATASOFT, INC.  
File No. 1368544-9

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
Austin, Texas on August 10, 2000.*

Elton Bomer  
Secretary of State

VT