

CT CORPORATION SYSTEM

F010000001572

CORPORATION NAME

Software Plus, Ltd. Inc.

Resolution dropping
DBA

300004287569-0
-05/22/01--01107--008
*****35.00 *****35.00

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

FILED
01 MAY 22 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

5/21/01

Order#: 4339122

Ref#: _____

Amount: \$ _____

RECEIVED
01 MAY 22 PM 12:27
DIVISION OF CORPORATION

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

RESOLUTION

FILED
01 MAY 22 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Larry Malashock, do hereby certify that this Resolution of the Board of Directors of Software Plus, Ltd., a corporation duly organized and existing under the laws of the State of Missouri, was duly adopted on May 1, 2001. Be it resolved, that Software Plus, Ltd., organized and existing in the State of Missouri, hereby rescinds its use of the name SWP Net, Inc. in Florida effective May 16, 2001. Therefore, the corporation shall now be known in Florida as Software Plus, Ltd. Inc.

Dated: May 1, 2001


Larry Malashock, Vice President