RUCE BRASHEAR Counselor At Law 920 N.W. 8th Avenue, Suite A Gainesville, FL 32601 voice: 352/336-0800 fax: 352/336-0505 e-mail: bruce@afn.org

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Secretary of State Division of Corporations Amendment Department P. O. Box 6327 Tallahassee, FL 32301

RE: TEACHER SUPPORT SOFTWARE, INC.

Dear Sirs:

Please find the original and one (1) copy of the Articles of Amendment to the Articles \dot{c} of Incorporation for the above-referenced corporation, as well as our check in the amount of \$87.50 representing \$35.00 for filing fees and \$52.50 for a certified copy of same $\bar{\xi}$

1997

After filing the original Articles of Amendment, please certify the enclosed copy and return same to this office.

Sincerely,

Carrie Fagan, Legal Assistant to Bruce Brashear, Esg.

the to

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF TEACHER SUPPORT SOFTWARE, INC.

TO: Department of State Tallahassee, Florida 32304

Pursuant to the provisions in Section 607.1003 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation pursuant to a meeting of the shareholders of the Corporation duly called on March 17, 1997:

1. The following amendment to the Articles of Incorporation of Teacher Support Software, Inc. was adopted by holders of a majority of the outstanding shares of the common stock of the corporation on March 17, 1997, in the manner prescribed by the Florida General Corporation Act:

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue without amending these Articles is Twenty Thousand (20,000) shares of \$.001 par value each. All pre-emptive rights of stockholders are expressly reserved. At each election of Directors, each stockholder entitled to vote at such election shall have the right to cast, in person or by proxy, the number of votes equal to the number of shares owned by him for as many persons as there are Directors to be elected, and for whose election he has the right to vote. It is expressly prohibited for any stockholder to cumulate his vote in any election of Directors.

2. The number of shares of the corporation outstanding at the time of such adoption was 15 shares common stock; and the number of shares entitled to vote thereon was 15 shares common stock.

3. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class

Number of Shares

Common

15

4. Number of shares voted for the amendment of Article IV was 15; the number of shares voted against such amendment was 0; the number of shares abstaining was 0; and the number of shares not represented at the meeting in person or by proxy was 0.

5. The number of votes cast by a majority of the holders of common stock in favor of the amendment of Article IV was sufficient for approval by the common stock shareholders.

Dated: March <u>17</u>, 1997.

TEACHER SUPPORT SOFTW RE, INC. Bγ A. DOMENECH, JR., President

H. DOMENECH, Secretary

Corporate Seal

STATE OF FLORIDA COUNTY OF ALACHUA

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Joseph A. Domenech, Jr., President of Teacher Support Software, Inc., to me known to be the person described in and who executed the foregoing Articles of Amendment, to me known to be the person described in and who attested to the foregoing Articles of Amendment, and upon oath acknowledged before me that he executed the same.

Attest:

WITNESS my hand and official seal in the County and State last aforesaid this 17 day of March, A.D. 1997.

BRUCE BRASHEAR Notary Public, State at Largo My Comm Exp. 3/18/98 NOTARY Printed Name: **DUBFIC** Bonded By Service Ins My Commission Expires: No. CC356504 | } Personally Known 11000-10

(SEAL)

STATE OF FLORIDA COUNTY OF ALACHUA

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Lynn H. Domenech, Secretary of Teacher Support Software, Inc., to me known to be the person described in and who attested to the foregoing Articles of Amendment, and upon oath acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this $\frac{17}{10}$ day of March, A.D. 1997.

IAN.

(SEAL)

Notary Public, State at Large BRUCE BRASHEAR Printed Name: My Comm Exp. 3/18/98 NOTARY My Commission Expires Bonded By Service Ins PUBLIC No. CC356504 OF

() Personally Known () Other L.O.