LAYTON-JOHNSTON, P.A. ATTORNEYS AT LAW POST OFFICE BOX 23939 GAINESVILLE, FLORIDA 32602

August 29, 2000

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JAMES E. CLAYTON** JAMES S. QUINCEY** LEONARD E. IRELAND, JR.* CHARLES G. FELDER** CHARLES M. GADD, JR. ROBERT E. ROUNDTREE, JR.** W. WESLEY MARSTON LAUREN NAGEL RICHARDSON JILL R. GREAVES CARIDAD "CARY" S. SELLERS JOSEPH R. SHEA

* Board Certified Civil Trial Lawyer **Certified Circuit Civil Mediator

> **Division of Corporations** Post Office Box 6327 Tallahassee, FL 32314

ATTENTION: Amendment Division

Re: Teacher Support Software, Inc.

Dear Sirs/Madams:

Enclosed is the following document, in duplicate, for filing regarding the above corporation.

1. Articles of Amendment w/ attachment

Also enclosed is a check in the amount of \$ 35.00 to cover filing fees. If there are any questions, please contact our office.

Sincerely,

Kathryn]J. [Grace

Assistant to W. Wesley Marston

/kjg Enclosures: a/s

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(1897 - 1986) E. COVINGTON JOHNSTON - OF COUNSEL -

111 SOUTHEAST FIRST AVENUE

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ERWIN A. CLAYTON

Internet address: WMarston@Clayton-Johnston.com

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Established in 1927

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ARTICLES OF AMENDMENT

TEACHER SUPPORT SOFTWARE, INC., a Florida corporation, under the corporate seal and the hands of its President and Secretary, hereby certify that:

The attached Statement of Intention of Stockholders and Directors of **TEACHER SUPPORT SOFTWARE, INC.**, to Change Corporate Name is executed by all of the stockholders and directors of the said corporation and thereby manifests their intention that the name of the said corporation be changed from **TEACHER SUPPORT SOFTWARE, INC.**, to **BIG PINE SOFTWARE, INC.**, effective **July 1, 2000**.

IN WITNESS WHEREOF, said corporation has caused these Articles of Amendment to be signed in its name by its President and its corporation seal to be thereunto affixed and attested by its Secretary, the 25% day of 30% and 30% 2000.

TEACHER SUPPORT SOFTWARE, INC.

ATTEST: BY: S, President

NECH. Secretar

STATE OF FLORIDA COUNTY OF ALACHUA

This day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, John Jinks, as President, and Lynn H. Domenech, as Secretary, of **TEACHER SUPPORT SOFTWARE, INC.**, a Florida corporation, who are personally known to me, and acknowledge before me that they executed the above and foregoing Articles of Amendment as such officers for and on behalf of said corporation, after having been duly authorized so to do and affixed the corporate seal of said corporation thereof.

WITNESS, my hand and official seal on this ____day of _____, 2000, at Gainesville, Florida.



W. Wesley Marston AY COMMISSION # CC624989 EXPIRES March 15, 2001 BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public

My Commission Expires:

STATEMENT OF INTENTION OF STOCKHOLDERS AND DIRECTORS OF TEACHER SUPPORT SOFTWARE, INC. TO CHANGE CORPORATE NAME TO BIG PINE SOFTWARE, INC.

Pursuant to Section 607.181(3), Fla. Stat., the undersigned, JOHN J. JINKS, JOSEPH A. DOMENECH, and LYNN H. DOMENECH, constituting all of the Stockholders and Directors of TEACHER SUPPORT SOFTWARE, INC., a Florida corporation, eligible to vote, hereby manifest their intention that an Amendment to the Articles of Incorporation be adopted to change the name of the said corporation from TEACHER SUPPORT SOFTWARE, INC., effective July 1, 2000.

Dated this 28^{7+} day of $\int u_{NE} = 2000$.

holder/President AHOL OMENECH, Stockholder NN H. DOMENECH, Secretary/Treasurer

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