

F95000005/29

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

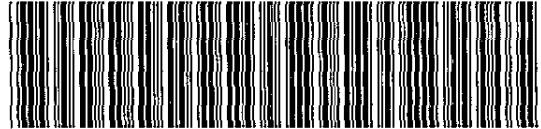
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(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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OK to file Per Susan

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2005 MAR -3 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
LPS  
3-3-05

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Spescom Software Inc.

(Name of corporation)

**DOCUMENT NUMBER:** F95000005129

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John W. Low

(Name of person)

Spescom Software Inc.

(Name of firm/company)

10052 Mesa Ridge Ct., Suite 100

(Address)

San Diego, Ca. 92121-2916

(City/state and zip code)

For further information concerning this matter, please call:

Ingrid Congini

(Name of person)

at ( 858 )

625-3000 ext 6833

(Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**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)**

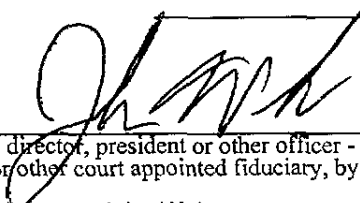
F95000005129  
(Document number of corporation (if known))

FILED  
2005 MAR -3 PM 3:19  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

1. Altris Software, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. California 3. 10-20-95  
(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 its jurisdiction of incorporation? February 2, 2004
5. Spescom Software Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- No  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
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.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

John W. Low  
(Typed or printed name of person signing)

February 28, 2005  
(Date)

Chief Financial Officer  
(Title of person signing)

A0607254

State of California



SECRETARY OF STATE

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of

**FEB - 3 2004**



*Kevin Shelley*  
Secretary of State

A0607254

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
ALTRIS SOFTWARE, INC.

**ENDORSED - FILED**  
in the office of the Secretary of State  
of the State of California

FEB - 2 2004

KEVIN SHELLEY  
Secretary of State

The undersigned certify that:

1. They are the president and the secretary, respectively, of Altris Software, Inc., a California corporation (the "Corporation").

2. Article I of the Articles of Incorporation of this Corporation is amended and restated to read in its entirety as follows:

"The name of the corporation is Spescom Software Inc."

3. Article III of the Articles of Incorporation of this Corporation is amended by amending Paragraph (a) thereof to read in its entirety as follows:

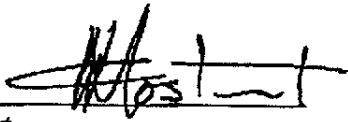
"(a) This corporation is authorized to issue two classes of shares of stock, designated, respectively as "Common Stock" and "Preferred Stock." The total number of shares of all classes of stock that this Corporation is authorized to issue is One Hundred-One Million (101,000,000), consisting of One Hundred Million (100,000,000) shares of Common Stock and One Million (1,000,000) shares of Preferred Stock."

3. The foregoing amendments of the Articles of Incorporation have been duly approved by the board of directors.

4. The foregoing amendments of the Articles of Incorporation have been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the Corporation entitled to vote thereon is 33,927,278 (all of which are shares of Common Stock). The number of shares voting in favor of the amendments equaled or exceeded the vote required. The percentage vote required was greater than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge.

DATED: February 2, 2004

  
\_\_\_\_\_  
Carl Mostert  
President

  
\_\_\_\_\_  
John W. Low  
Secretary

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