

CAPITAL CONNECTION, INC.

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 (904) 222-8870 • 1-800-442-8062 • Fax (904) 222-1222

H95954

Innovative Intervention
 Incorporated

Art of Inc. File _____
 L.H. Partnership 600002222246--1
 08/25/97--01003--013
 Foreign Corp. File *****35.00 *****35.00

L.C. File _____

McMott's Name File _____

Name Reservation _____

Metpet File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificates of Good Standing _____

Certificates of Status _____

Certificates of McMott's Name _____

Corp Record Search _____

Object Search _____

McMott's Search _____

McMott's Owner Search _____

Vehicle Search _____

Outgoing Record _____

Art. of Amend. File _____

Art. of Amend. File _____

Art. of Amend. File _____

Contract _____

FILED
 97 JUN 25 PM 12:13
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

RECEIVED
 97 JUN 25 AM 9:06
 DIVISION OF CORPORATION

Amend
 & Name
 Change

Signature _____

Requested by _____

Name _____

Walk-In _____

Date _____

Will Pick Up _____

Time _____

FILED

97 JUN 25 PM 12:13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Articles of Amendment to the Articles of Incorporation of
Innovative Intervention Incorporated
(Changing Name to Investware Corporation
and Increasing Authorized Capital Stock)**

To: Department of State, Tallahassee, Florida

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation hereby submits the following Articles of Amendment:

1. The name of the corporation is INNOVATIVE INTERVENTION INCORPORATED.
2. FIVE HUNDRED (500) shares of common stock of the corporation was outstanding at the time of adoption of the following amendments, of which FIVE HUNDRED (500) shares were entitled to vote thereon.
3. The following amendments to the articles of incorporation were unanimously adopted by the shareholders and directors of the corporation on June 16, 1997, and the number of votes cast for approval was sufficient for approval by each voting group.

4. The Articles of Incorporation are hereby amended as follows:

A. Article I of the Articles of Incorporation is hereby deleted, which currently reads:

"Name of the Corporation: The name of this corporation shall be **Innovative Intervention Incorporated.**"

B. In its place, the following Article I is hereby adopted:

"Name of the Corporation: The name of this corporation is **Investware Corporation.**"

C. Article IV(a) of the Articles of Incorporation is hereby deleted, which currently reads:

"Authorization: The aggregate number of shares of capital stock authorized to be issued by this corporation is five hundred shares."

D. In its place, the following Article IV(a) is hereby adopted:

"Authorization: The aggregate number of shares of capital stock authorized to be issued by this corporation is 100,000 shares."

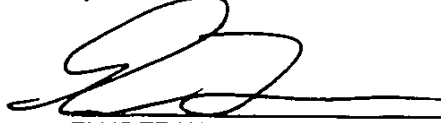
E. The outstanding shares of the corporation, currently numbering 500 shares, shall be surrendered and exchanged for 10,000 shares of the newly authorized stock of this corporation.

3. The above-stated amendments shall become effective upon receipt and filing with the Secretary of State of Florida.

Articles of Amendment
Changing Innovative Intervention Incorporated to Investware Corporation
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In witness whereof, the undersigned officer of the corporation have executed these articles of amendment on the 16 day of June, 1997.

INNOVATIVE INTERVENTION INCORPORATION, now
by amendment INVESTWARE CORPORATION



ELLIS TRAUB, JR. President

Attest:


DIANNE TRAUB, Secretary

ACKNOWLEDGEMENT

STATE OF FLORIDA]
] SS
COUNTY OF DADE]

I HEREBY CERTIFY that before me personally appeared ELLIS TRAUB, JR. as President of INNOVATIVE INTERVENTION INCORPORATED, a Florida corporation, to me known to be the person(s) who signed the foregoing instrument or who produced _____ as identification, as such officers and severally acknowledged the execution thereof to be their free acts and deeds as such officers for the uses and purposes therein mentioned, and that they affixed thereto the official seal of said corporation, and that the said instrument is the act and deed of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 16 day of June, 1997.


NOTARY PUBLIC

MY COMMISSION EXPIRES:

