

*The Software Bottling Company, Inc.*

**K23679**

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April 9, 1997

State Of Florida  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Gentleman:

Enclosed please find an amendment to the articles of incorporation of The Software Bottling Company for filing in your office. Also attached is a check in the amount of \$35.00 to cover the filing fee.

Please return the filed copies to the address listed above.

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-04/11/97--01064--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Thank You,

*Arnold Blum*  
Arnold Blum  
President

ALB/mlc

Enclosures:

OH 4/15  
Amend

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
Of The Software Bottling Company, Inc.

The Software Bottling Company, Inc., a corporation formed under the laws of the State of Florida.

The undersigned, President and Secretary of The Software Bottling Company, Inc. certify that, at a shareholders' meeting held on April 8th 1997, and which was called for the purpose of amending the Articles Of Incorporation of The Software Bottling Company, Inc., an appropriate majority of the holders of the shares of each class entitled to vote authorized the following amendment of Article III of the Articles of Incorporation:

Dated: April 8th 1997

The Software Bottling Company, Inc.

By Donald L. Blum  
President

Donald L. Blum  
Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

SHAREHOLDERS' RESOLUTION  
Software Bottling Company, Inc.

Upon a duly made and seconded motion, the resolution that follows below was duly adopted by the holders of a majority of the shares entitled to vote on the resolution: RESOLVED, that authorized capital stock of the Corporation, which now stands at a value of One Cent (\$.01) and which consists of 100 shares, each having a value of .0001 Cents, is hereby increased to a total authorized capital stock of One Thousand Dollars (\$1000.00) consisting of 10,000,000 shares, each having a par value of .0001 Cents, and it is

FURTHER RESOLVED, that the officers of the Corporation are hereby directed to file in the appropriate State office a certificate setting forth the above change in the capital stock of The Software Bottling Company, Inc.

The undersigned Arnold L. Blum. certifies that I am the duly appointed Secretary of The Software Bottling Company, Inc. and that the above is a true and correct copy of the resolution adopted at the meeting of the shareholders thereof, convened and held in accordance with law and the Bylaws of said corporation on April 8th 1997, and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I have affixed my name as Secretary of The Software Bottling Company, Inc. and have attached the seal of The Software Bottling Company, Inc. to this resolution.

Dated: April 8th 1997

Arnold L. Blum  
Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA