

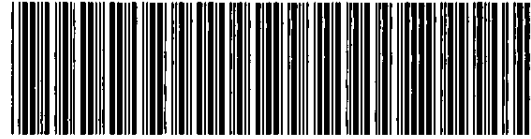
# K 43904

Sender's Name **WARCHOL, MERCHANT** Phone **239 542-0700**

Company **WARCHOL, MERCHANT, ROLLINGS,**

Address **1633 SE 47TH TER**

City **CAPE CORAL** State **FL** ZIP **33904-8731**



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*Amend  
Trevi's  
11-16-11*

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
HARVEY SOFTWARE, INC.  
DOCUMENT NO. K43904

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TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is HARVEY SOFTWARE, INC.
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and all of the stockholders of the Corporation eligible to vote. The number of votes cast for the amendment by the Directors and Shareholders was sufficient for approval of the amendment, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act:

Article III of the Articles of Incorporation is amended to read as follows:

The aggregate number of shares which the corporation shall have authority to issue shall be 2,000,000 shares of \$0.01 par value common stock, which shall be non-assumable and held, sold and paid for at such time and in such manner as the Board of Directors may from time to time determine.

3. The foregoing Amendment(s) shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President on this 9<sup>TH</sup> day of November, 2011.

HARVEY SOFTWARE, INC.

By: *Bertis F. Hamilton*  
Bertis F. Hamilton, President

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of November, 2011, by Bertis F. Hamilton as President of HARVEY SOFTWARE, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or who has produced FL DL H543-066-51-446-0 as identification and who did (did not) take an oath.

*Heidi Hale*  
Print Name:  
Notary Public *[Signature]*

