

WareSoft, LLC

630 NE Town Terrace
Jensen Beach, FL 34957
561/334-8115

L00000000107

April 25, 2000

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

Dear Sir or Madam:

Attached are Articles of Amendment and Change of Registered Agent forms for WareSoft, LLC.
Enclosed is a check in the amount of \$50 to pay the \$25 fee for each of the two forms.

If there are any questions regarding this matter, please contact George Gross at (561)334-8115.

Sincerely,

George Gross

George P. Gross
President, WareSoft LLC

FILED
00 MAY -1 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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L60-107

Name	<i>Q25-5</i>
Availability	
Designation	<i>SE</i>
Expiration	<i>SE</i>
Effective Date	<i>SE</i>
Revoked	<i>SE</i>
Amendment	<i>SE</i>
W. P. Verlyer	

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Waresoft, LLC
(Present Name, A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 4, 2000.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

Article I. Name

The name of this Florida limited liability company is to be changed:

From: Waresoft, LLC

To: AthenaWare, LLC

Article V. Management


The existing listing of members is to be changed:

From: George P. Gross

John H. Gross

To: George P. Gross

Dated April 25, 2000

 4/25/2000
Signature of a member or authorized representative of a member

George P. Gross

Typed or printed name of signee

Filing Fee: \$25.00

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