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MERGER OR SHARE EXCHANGE POSM SOFTWARE LLC

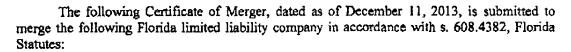
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Merger

CERTIFICATE OF MERGER OF POSM SOFT, LLC a Kentucky limited liability company

with and into

POSM SOFTWARE LLC a Florida limited liability company



The exact name, jurisdiction and form/entity of the merging party is: 1.

Jurisdiction Form/Entity Type Name POSM Soft, LLC Kentucky limited liability company

The exact name, jurisdiction, and form/entity type of the surviving party is: 2.

Jurisdiction Form/Entity Type Name POSM Software LLC Florida limited liability company

- The attached Plan of Merger was approved by POSM Software LLC in accordance with the applicable provisions of Chapter 608, Florida Statutes.
- The attached Plan of Merger was approved by POSM Soft, LLC in accordance with the applicable laws of the state of Kentucky.
 - The effective date of the merger shall be as of the date filed. 5.

Signature(s) for each party:

Merging Party:

Surviving Party:

POSM Soft, LLC,

A Kentucky limited liability company

POSM Software LLC, a Florida limited

liability company

Name: Robert Katter

Its: President

Name: Robert Katter

Its: Manager

PLAN OF MERGER BETWEEN POSM SOFT, LLC AND POSM SOFTWARE LLC

The following Plan of Merger was adopted and approved by each party to the merger in accordance with the laws of the State of Florida and the State of Kentucky.

FIRST: The exact name and jurisdiction of each merging party (referred to hereinafter individually as a "Merging Party") are as follows:

Name

Jurisdiction

Type of Entity

POSM Soft, LLC

Kentucky

Limited Liability Company

SECOND: The exact name and jurisdiction of the surviving party (referred to hereinafter as the "Surviving Party") are as follows:

Name

Jurisdiction

Type of Entity

POSM Software LLC

Florida

Limited Liability Company

THIRD: The terms and conditions of the merger are as follows:

The Merging Party shall be merged with and into the Surviving Party which shall be the surviving entity at the effective date of the merger and which shall continue to exist as a limited liability company under the laws of the State of Florida. The Surviving Party shall succeed to all rights, assets, liabilities and obligations of the Merging Party, and the separate existence of the Merging Party shall cease at the effective date of the merger. The Articles of Organization of the Surviving Party at the effective date of the merger shall be the Articles of Organization of the Surviving Party. The Operating Agreement of the Surviving Party at the effective date of the merger shall be the Operating Agreement of the Surviving Party. Limited liability is retained by the Surviving Party.

FOURTH: The manner and basis of converting the interests of the members into the interests of the Surviving Party are as follows:

At the effective date of the merger, by virtue of the merger and without any action on the part of the members of the Surviving Party and the Merging Party, each member of the Merging Party shall receive a Percentage Interest in the Surviving Party equal to such member's Percentage Interest in the Merging Party prior to the merger.

FIFTH: The effective date of this merger shall be the date of the filing of the Certificate of Merger.

Signature(s) for each party:

Merging Party:

POSM Soft, LLC, A Kentucky limited liability company

Name: Robert Katter

Its: President

Surviving Party:

POSM Software LLC, a Florida limited liability company

Name: Robert Katter

Its: Manager