

# M12533

HOGAN & HARTSON  
L.L.P.

SANDRA FOLSOM KINSEY  
PARTNER  
(305) 459-6633  
SFKINSEY@HHHLAW.COM

March 13, 2002

BARCLAYS FINANCIAL CENTER  
1111 BRICKELL AVENUE, SUITE 1900  
MIAMI, FLORIDA 33131  
TEL (305) 459-6500  
FAX (305) 459-6550  
WWW.HHLAW.COM

*BY FEDERAL EXPRESS*  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-03/14/02--01045--018  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Attention: Amendment Section

Re: Americas Software Corporation  
Articles of Amendment

Dear Sir or Madam:

Enclosed for filing on behalf of Americas Software Corporation are Articles of Amendment to increase the number of authorized shares of capital stock. Also enclosed is a check in the amount of \$43.75 in payment of the filing fee (\$35) and to cover the cost of one certified copy of the amendment (\$8.75). Please forward the certified copy to the address shown above.

If you have any questions about the enclosed articles, please telephone me at (305) 459-6633.

Sincerely,

*Sandra Folsom Kinsey*  
Sandra Folsom Kinsey

*Amendment  
LFT  
3-20-2002*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAR 14 PM 1:37

WASHINGTON, DC

BERLIN BRUSSELS LONDON PARIS BUDAPEST PRAGUE WARSAW MOSCOW TOKYO

*Ms. Kinsey authorized  
to check block showing  
shareholder approved  
amendment.*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 MAR 14 PM 1:37

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAS SOFTWARE CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for-profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: *(indicate article numbers being amended, added or deleted)*

ARTICLE IV – CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 2,000 shares of common stock having a par value of \$.10 per share.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

**THIRD:** The date of each amendment's adoption: February <sup>28</sup>, 2002

**FOURTH:** Adoption of amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this <sup>28</sup> day of February, 2002.

Signature

John Daly  
President