

M70949

Burdick, P.A.

Requestor's Name

P.O. Box 790

Address

W. Palm Bch., FL 33405

City/State/Zip

Phone #

500002397275--0

-01/12/98--01104--005

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
98 MAY 20 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NK

VS MAY 26 1998

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 15, 1998

BURDICK, P.A.
POST OFFICE BOX 790
WEST PALM BEACH, FL 33402

SUBJECT: APPLIED CONVERSION TECHNOLOGIES, INC.
Ref. Number: M70949

We have received your document for APPLIED CONVERSION TECHNOLOGIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

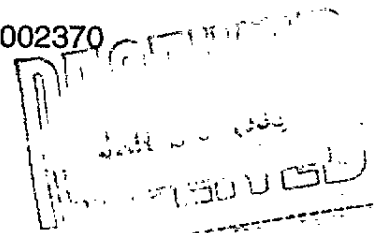
Please correct the date the corporation was filed with this office, see attached print out.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 098A00002370



BURDICK P.A.
ATTORNEYS AT LAW

Sylvan B. Burdick †
Geoffrey C. Burdick †
Gregory S. Burdick †

1110 North Olive Avenue, Post Office Box 790, West Palm Beach, Florida 33402 • Fax (561) 833-8335 • Telephone (561) 655-9700

May 18, 1998

Attn: Velma Shepard
Secretary of State
Corporate Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: Software Rehabilitation Services, Inc./Applied Conversion Technologies

Dear Ms. Shepard:

Enclosed please find the revised Articles of Amendment for Applied Conversion Technologies which include the requested statements as referenced in your letter of January 15, 1998. For your reference I have also enclosed a copy of the Articles of Dissolution and Affidavit of Software Rehabilitation Services.

Should you have any questions or need additional information, please do not hesitate to call.

Very truly yours,


Cely Felix,
Legal Assistant for:
BURDICK, P.A.

/cf
Encl.

AFFIDAVIT REGARDING ARTICLES OF DISSOLUTION OF
SOFTWARE REHABILITATION SERVICES, INC.

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, this day personally appeared Geoffrey C. Burdick, the incorporator of SOFTWARE REHABILITATION SERVICES, INC., who, being duly sworn by me, and who is personally known to me, deposes, and says:

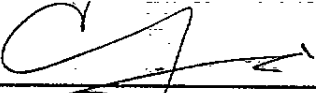
1. I know the following to be true based on my own personal knowledge of the same.
2. The referenced corporation has filed Articles of Dissolution for the purposes of Dissolving SOFTWARE REHABILITATION SERVICES, INC.
3. SOFTWARE REHABILITATION SERVICES, INC. has not done business under the corporate name and does not intend to reinstate this corporation and therefore releases to and authorizes, APPLIED CONVERSION TECHNOLOGIES, INC. the use of this corporate name.

FURTHER AFFIANT SAYETH NOT.



GEOFFREY C. BURDICK, AFFIANT

SWORN TO AND SUBSCRIBED
before on January 6, 1998.



Notary Public - State of Florida
at Large
My Commission expires:

NOTARY PUBLIC - STATE OF FLORIDA
CELY FELIX
COMMISSION # CC650913
EXPIRES 8/16/2001
BONDED THRU ASA 1-888-NOTARY1

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
APPLIED CONVERSION TECHNOLOGIES, INC.**

FILED
98 MAY 20 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles for amendments to its articles of incorporation:

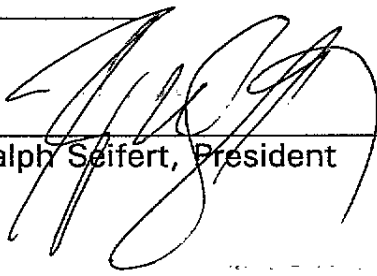
- FIRST:** Amendment adopted: Article one is hereby amended and the corporate name should now read: SOFTWARE REHABILITATION SERVICES, INC.

- SECOND:** This amendment does not reclassify or cancel issued shares.

- THIRD:** The foregoing amendment was adopted by all the shareholders on October 6, 1997.

- FOURTH:** Adoption of Amendments was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval

Executed on : 3-1-98



Ralph Seifert, President