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LAW OFFICES
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 29 AM 9:14

June 26, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Re: Pawsoft, Inc.
Reference No. 00000035444

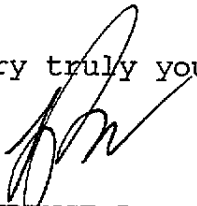
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Dear Sirs:

With reference to the above captioned matter, please find enclosed the Certificate of Amendment of Bylaws and Amendment to the Articles of Pawsoft, Inc. changing its name to CYMBIOS, Inc. I am enclosing duplicate copies so that one can be returned to me along with a check for the filing fee of \$35.00.

Thank you for your attention to this matter.

Very truly yours,



LAWRENCE D. FELDER, ESQ.

LDF/jv
Enclosures

N/C

V. SHEPARD JUL 14 2000

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ARTICLES OF AMENDMENT
to
PAWSOFT, INC.
(FS §§ 607.177, 607.184, 607.187, 607.191)

1. The following provisions of the Articles of Incorporation of PAWSOFT, Inc., filed in Tallahassee on April 3, 2000 be and they are hereby amended in the following particulars:

Article I, Section I and be and it hereby is amended to read as follows:

"CYMBIOS, INC. "

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation have executed these Articles of Amendment this 20 day of JUNE, 2000.

William C. Qualls
President

Jackie Pannell
Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared William C. Qualls known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20 day of JUNE, 2000.

Jackie Pannell
Notary Public, State of Florida

My Commission Expires:

