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BASIC AMENDMENT

LAKE SHORE SOFTWARE ENGINEERING, INCORPORATED

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H04000215494 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAKE SHORE SOFTWARE ENGINEERING, INCORPORATED
Document Number: P00000036851**

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following amendment to its articles of incorporation.

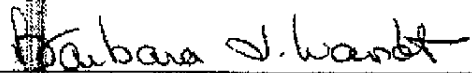
1. Article I, of the Articles of Incorporation of Lake Shore Software Engineering, Incorporated (the "Corporation") is amended to read as follows:

The name of the corporation is:

Lake Shore Software & Engineering, Inc.

3. The foregoing amendment was adopted by the shareholders of the corporation on Oct 26, 2004. The number of votes cast were sufficient for approval of this amendment.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on Oct. 26, 2004.


Barbara J. Landt, President

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