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P000000096990

January 29, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

900003617719--5
-01/31/01--01052--008
*****35.00 *****35.00

Gentlemen:

Enclosed for filing are Articles of Amendment to Articles of Incorporation of Software Consultants (IS), Inc., along with filing fee of \$35. Please send me acknowledgment of your receipt of this amendment in the enclosed return envelope. Thank you.

Sincerely,



Gene S. Rosen

GSR/do
Enclosure

FILED
01 JAN 31 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P000000096990
Amend
1-31-01
Cal

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SOFTWARE CONSULTANTS (IS), INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*
Article III is amended to read: "The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock, \$.01 par value."

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:

THIRD: The date of each amendment's adoption: January 2, 2001

FOURTH: Adoption of Amendment(s) (check one)

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

☐ 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 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 following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by Incorporator
(voting group)

(continued)

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TALLAHASSEE, FLORIDA

Signed this 29th day of January, 2001.

by 
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

Gene S. Rosen

(Typed or printed name)

Incorporator

(Title)

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01 JAN 31 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA