

FROM HILL, WARD, HENDERSON, P.A.

(THU) 12.14' 00 11:27/ST. 11:05/NO. 4260294761 P 1

Client 3031-1

Pages: 3

Florida Department of State
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From: Account Name : HILL, WARD & HENDERSON, P.A. II
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BASIC AMENDMENT
PAN GALACTIC SOFTWARE CORPORATION

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FROM HILL, WARD, WENDERSON, P, A.

(THU) 12. 14' 00 11:27/ST. 11:05/NO. 4260294761 P 2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 14, 2000

PAN GALACTIC SOFTWARE CORPORATION
6102 CHENE COURT
LUTZ, FL 33547

SUBJECT: PAN GALACTIC SOFTWARE CORPORATION
REF: P00000111530

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

PLEASE ADD THIS DATE OF ADOPTION TO ARTICLE IV.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000064891
Letter Number: 200A00062947

FROM HILL, WARD, HENDERSON, P. A.

(WED) 12.13'00 16:03/ST. 16:02/NO. 4260294700 P 2



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 13, 2000

PAN GALACTIC SOFTWARE CORPORATION
6102 CHENE COURT
LUTZ, FL 33547

SUBJECT: PAN GALACTIC SOFTWARE CORPORATION
REF: P00000111530

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Please complete the date of execution within the document.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000064891
Letter Number: 900A00062862

FROM HILL, WARD, HENDERSON, P, A.

(THU) 12. 14' 00 11:28/ST. 11:05/NO. 4260294761 P 3

((H00000064891 5)))

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PAN GALACTIC SOFTWARE CORPORATION**

Pursuant to Section 607.1006 of the Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I.

The name of the Corporation is PAN GALACTIC SOFTWARE CORPORATION

ARTICLE II.

The Articles of Incorporation are amended by deleting Article I in its entirety and replacing it with the following:

"ARTICLE I.

The name of the corporation is: Pangalactic Software Corporation.

ARTICLE III.


This amendment is effective as of the date of this filing.

ARTICLE IV.

This amendment was adopted by the Incorporator without shareholder action and shareholder action was not required. The date of the Incorporator's adoption of this amendment is December 13, 2000.

These Articles of Amendment to the Articles of Incorporation is executed on behalf of the Corporation by its Incorporator on December 13, 2000.

PAN GALACTIC CORPORATION


R. James Robbins, Jr., Incorporator

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TALLAHASSEE, FLORIDA