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(Business Entity Name)

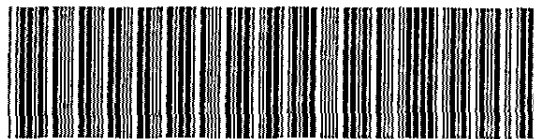
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FILED
05 FEB - 7 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Is 2/15/05-
Amend

~~January~~ 3, 2005
~~February~~

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendments to Articles of Incorporation of
The Software Specialists, Inc.

Dear Sir:

Enclosed please find the following:


1. The original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Please certify one copy and return it to the undersigned.
2. Payment in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of these Articles of Amendment to the Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Paralegal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,


Mark Everly


Bruce B. Hanson

FILED

05 FEB -7 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
THE SOFTWARE SPECIALISTS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed June 4, 2001, Document #P01000057100.

FIRST: The name of the corporation is THE SOFTWARE SPECIALISTS, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Capital Stock:

From: The corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

To: The corporation is authorized to issue 2,000,000 shares of \$.001 par value common stock, which shall be designated "common shares".

THIRD: The amendment was adopted by the Board of Directors on the 1st day of January, 2005.

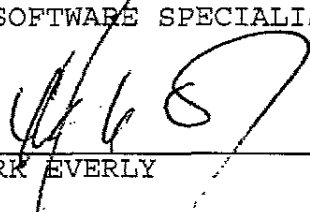
FOURTH: The amendment was approved by a majority of the shareholders of the corporation on the 1st day of January,

2005. The number of votes cast for the amendment were
sufficient for approval.

DATED: ~~January~~ February 3, 2005.

THE SOFTWARE SPECIALISTS, INC.

By


MARK EVERLY

Attest:


BRUCE B. HANSON

(Seal)

