

Division of Corporations

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**P02000072739**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

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**BASIC AMENDMENT**

**DIRECT SOFTWARE SOLUTIONS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

AM + NC  
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2/12

FEBRUARY 11, 2003

DIRECT SOFTWARE SOLUTIONS, INC.  
750 FENTRESS BLVD  
DAYTONA BCH, FL 32114

SUBJECT: DIRECT SOFTWARE SOLUTIONS, INC.  
REF: P02000072739

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAK THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

THE WORD "INITIAL" OR "FIRST" SHOULD BE REMOVED FROM THE ARTICLE REGARDING DIRECTORS, OFFICERS, AND/OR REGISTERED AGENT, UNLESS THESE ARE THE INDIVIDUALS ORIGINALLY DESIGNATED AT THE TIME OF INCORPORATION.

THE DOCUMENT MUST CONTAIN WRITTEN ACCEPTANCE BY THE REGISTERED AGENT, (I.E. "I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION/LIMITED LIABILITY COMPANY"); AND THE REGISTERED AGENT'S SIGNATURE.

THE DATE OF ADOPTION OF EACH AMENDMENT MUST BE INCLUDED IN THE DOCUMENT.

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IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR DOCUMENT, PLEASE CALL (850) 245-6880.

KAREN GIBSON  
DOCUMENT SPECIALIST

FAX AUD. #: H03000048964  
LETTER NUMBER: 703A00009156

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
DIRECT SOFTWARE SOLUTIONS, INC.**

**FILED**  
03 FEB 11 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation, originally filed on **July 1, 2002**.

**ARTICLE I**

The name of the corporation shall be **BLIP SOFTWARE SOLUTIONS, INC.**

**ARTICLE VII**

The names of the directors of this Corporation and their street addresses are:

<u>Name</u>	<u>Address</u>
<b>David Sasser</b>	<b>750 Fentress Boulevard Daytona Beach, FL 32114</b>
<b>James A. Guardino</b>	<b>750 Fentress Boulevard Daytona Beach, FL 32114</b>
<b>Kenny Bradley</b>	<b>750 Fentress Boulevard Daytona Beach, FL 32114</b>
<b>Kurt Liebetrau</b>	<b>750 Fentress Boulevard Daytona Beach, FL 32114</b>

The persons named as directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE IX**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be **David Sasser, 750 Fentress Boulevard, Daytona Beach, Florida 32114.**

This amendment was approved by the shareholders and adopted by the board of directors.

DATED this 5<sup>TH</sup> day of December, 2002.

**BLIP SOFTWARE SOLUTIONS, INC.**

By:

*David Sasser, Pres.*  
**DAVID SASSER, President**

**STATE OF FLORIDA  
COUNTY OF VOLUSIA**

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of December, 2002, by **DAVID SASSER** who  is personally known to me, or  who has presented Florida drivers licenses or  \_\_\_\_\_ drivers licenses or  \_\_\_\_\_ as identification.

*Michael A. Pyle*  
Notary Public

(Printed Name)

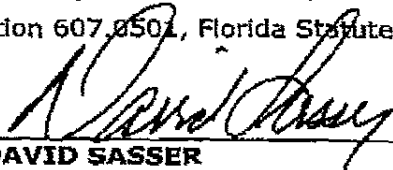
My Commission Expires:



Michael A Pyle  
My Commission CC677232  
Expires December 3, 2003

**ACCEPTANCE OF DESIGNATION**

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.0501, Florida Statutes.

  
\_\_\_\_\_  
DAVID SASSER