

Division of Corporations

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PO2000072739

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : MICHAEL A. PYLE, P.A.
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FILED
03 FEB 11 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 FEB 11 PM 3:16
DIVISION OF CORPORATIONS

BASIC AMENDMENT

DIRECT SOFTWARE SOLUTIONS, INC.

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

AM + NC
RCB
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.

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) 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>
David Sasser	750 Fentress Boulevard Daytona Beach, FL 32114
James A. Guardino	750 Fentress Boulevard Daytona Beach, FL 32114
Kenny Bradley	750 Fentress Boulevard Daytona Beach, FL 32114
Kurt Liebetrau	750 Fentress Boulevard Daytona Beach, FL 32114

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 5TH 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 5th 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)

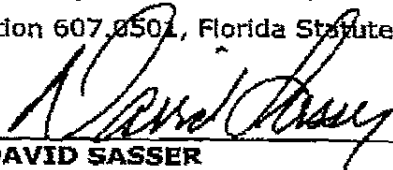
My Commission Expires:



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