

# P03000008013

Division of Corporations

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## BASIC AMENDMENT

ROUGE WAVE, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 27, 2003

ROUGE WAVE, INC.  
300 5TH AVE. SOUTH, STE. 410  
NAPLES, FL 34102

SUBJECT: ROUGE WAVE, INC.  
REF: P03000008013

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Division of Corporations - P.O. BOX 6927 - Tallahassee, Florida 32314

③

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ROUGE WAVE, Inc.

PO30000008013

(present name)

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1005, Florida Statutes, this Florida profit 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)

ART. I  
name change to:

Rogue Wave, Inc.

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:

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THIRD: The date of each amendment's adoption: 2/25/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 \_\_\_\_\_"  
(voting group)
- 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of Feb. 03

\* Signature John Wolff Nancy Thorne  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John Wolff/ Nancy Thorne  
(Typed or printed name)

Directors  
(Title)

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