P0300023361

(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ty/State/Zip/Phone	e #)
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- SHILLY CESSION

Mario Mario

MILLIKEN, P.C. 4643 East Thomas Road Suite 9 Phoenix, Arizona 85018 1-800-669-9805

October 16, 2003

REGISTRATION SECTION DIVISION OF CORPORATIONS

P.O. BOX 6327 TALLAHASSEE, FL 32314

Re: AUTOMATED TRADING GROUP, INC.

Ladies and Gentlemen:

We enclose original of the Articles of Amendment of AUTOMATED TRADING GROUP, INC., along with the filing fee of 43.75, made payable to Florida Department of State.

Thank you for your assistance.

Sincerely,

James T. Milliken

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

 AUTOMATED TRADING GROUP, INC.	
(present name)	
P03000022361	
(Document Number of Corporation (If known)	

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
ARTICLE I SHALL BE AMENDED AS FOLLOWS:

THE NAME OF THE CORPORATION IS SOFTWARE EXPERTS GROUP, INC.

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SECRETARY OF STATE

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:

THIRD: T	he date of each amendment's adoption: JULY 19, 2003
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
a	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)
Ø	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 15TH day of JULY , 2003
Signature_	m PC
	(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)
	ROSS P. GOLDBERG
	(Typed or printed name)
	PRESIDENT
	(Title)