## P030000088208

			_
	questor's Name		
5. LEE - 1601 HALBO WESTOW,	VIO CION	a.	
- 160/ HARDE	UR SAPE	357 (	•
WESTOW,	FC 355	566	
///	dress)		_
(Au	aless)		
(Cit	y/State/Zip/Phor	ne #)	_
PICK-UP	MAIT WAIT	MAIL	
			_
(Du	sin <b>ess</b> Entity Na	me)	
(Do	cument Number	)	_
Certified Copies	Certificate	s of Status	
	<b>-</b>		_
			_
Special Instructions to	Filing Officer:		
1			
[			ĺ
ļ			
			⅃

Office Use Only





400027298344

01/21/04--01064--005 \*\*35.00

FILED

JUFEB-6 AM 8: 33



January 26, 2004

SEAN LEE 1601 HARBOUR SIDE DRIVE WESTON, FL 33326

SUBJECT: DECISIVE SOFTWARE, INC.

Ref. Number: P03000028208

We have received your document for DECISIVE SOFTWARE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6882.

Letter Number: 004A00004473

Maryanne Dickey Document Specialist

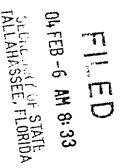
## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## **DECISIVE SOFTWARE, INC.**

(present name)

## P03000028208

(Document Number of Corporation (if known)



Pursuant to the provisions of section 607.1006, 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 IV – Please amend Article IV as follows:

Change the number of shares the corporation is authorized to issue from 100 shares to 100,000 shares.

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 follow: N/A

THIRD: The date of each amendment's adoption: November 25, 2003

THIRD: The date of each amendment's adoption: November 25, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast
tor-the attendition(s) were surrelent 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 amendments(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 Kont day of Hovember , 2003.
Signature O
(By the Chairman of vice Shairman 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)
SEIN LEE
(Typed or printed name)
PRESIDENT
(Title)
·