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## PAULICH, SLACK & WOLFF, P.A.

Attorneys at Law

April 15, 2003

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, Florida 32314

RE: ServiceMax USA, Inc. Articles of Amendment

Dear Sir and/or Madam:

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation for filing, along with our trust account check #1873 in the amount of \$35.00 made payable to Department of State. Please return a file-stamped copy to our office in the enclosed self addressed stamped envelope.

Thank you for your assistance in this matter. If you have questions or need additional information, please do not hesitate to contact me.

Sincerely yours,

PAULICH, SLACK & WOLFF, P.A.

Patty L. Williams, Legal Assistant to

Patty L Williams

Jerald R. Pitkin, Esq.

:plw

Enclosures

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JERALD R. PITKIN

## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION ServiceMax USA, INC.

FILED

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TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, ServiceMax USA, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: ARTICLE II is amended to state that the principal place of business and mailing address of this corporation shall be: 1894 40th Terrace SW, Naples, FL 34116-6030.

SECOND:

ARTICLE VI is amended to state that the name and address of the

incorporator is:

1894 40th Terrace SW, Naples, FL 34116-6030.

THIRD: corporation are:

ARTICLE VII is amended to state that the officer(s) and director(s) of the

Richard Schnorr, President, Secretary, Treasurer, Director

1894 40th Terrace SW, Naples, FL 34116-6030.

FOURTH: The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 11th day of April, 2003, in the manner prescribed by the Florida Corporation Act.

This Amendment shall be effective immediately upon filing with the FIFTH: Department of State of Florida.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this // day of April, 2003.

Richard L. Schnorr, President

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this // day of April, 2003, by Richard L. Schnorr, President of ServiceMax USA, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or who ( ) produced identification.



Notary Rublic - State of Florida

Printed Name of Notary

My Commission Expires: 1/10/0 k