

PO3000070111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

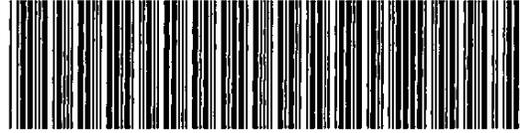
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900104454779

06/18/07--01028--010 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 JUN 18 PM 3:38

BS 6/22/07  
Dnew/pc

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Executrack Software, Inc.

**DOCUMENT NUMBER:** P03000070111

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas E. Graham  
(Name of Contact Person)

Graham Law Firm  
(Firm/ Company)

2714 Rothwood Dr.  
(Address)

Charlotte, NC 28211  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Thomas E. Graham at ( 704 ) 365-0600  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 JUN 18 PM 3:38

Executrack Software, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000070111

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

StepStone Solutions, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Change in Officers - see attached page

Change in Directors - see attached page

---

---

---

---

---

---

---

---

---

---

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

---

---

---

(continued)

The date of each amendment(s) adoption: May 11, 2007 and June 1, 2007 (name change)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Bucky Couch  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**

**StepStone Solutions, Inc.**  
**Document number P03000070111**  
**Attachment to Articles of Amendment**

**Officers** –

**President**

Bucky Couch  
203 Sierra Ridge  
San Marcos, Texas 78666

**Secretary**

Ann Stapinski  
1845 Briergate Dr.  
Duluth, GA 30097

**Treasurer**

Duncan Love  
StepStone ASA  
Tempus Court  
Onslow Street  
Guildford - GU1 4SS  
United-Kingdom.

**Directors** -

Ann Stapinski  
1845 Briergate Dr.  
Duluth, GA 30097

Bucky Couch  
203 Sierra Ridge  
San Marcos, Texas 78666

Ian Cole  
Colin Tenwick  
Matthew Parker  
StepStone ASA  
Tempus Court  
Onslow Street  
Guildford - GU1 4SS  
United-Kingdom