

FROM

(TUE) 11/29/05 16:08/ST: 16:08/NO. 406331306135 1

P04000101578

Florida Department of State
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BASIC AMENDMENT

IDEAL OFFICE SOFTWARE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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AMEND
DEC 11/29

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(TUE) 11. 29' 05 16:09/ST. 16:08/NO. 4863333067 P 2

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
IDEAL OFFICE SOFTWARE, INC.
DOCUMENT NUMBER: P04000101578**

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Ideal Office Software, Inc. (Document Number P904000101578).

SECOND: The Articles of Incorporation of the Corporation are amended as follows:

1. Article V (Capital Stock) is hereby amended and restated to read in its entirety as follows:

"ARTICLE V – CAPITAL STOCK

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of One Cent (\$0.01) par value common stock, which shall be designated "Common Stock," as follows:

1. Ten Thousand (10,000) shares of voting common stock, which shall be designated "Voting Common Stock;" and
2. Ninety Thousand (90,000) shares of nonvoting common stock, which shall be designated "Nonvoting Common Stock."

Other than the difference in voting rights described above, all shares of Common Stock shall have the same rights and preferences."

THIRD: The foregoing amendment to the Articles of Incorporation of the Corporation was adopted and approved by the Board of Directors and by the Shareholders of the Corporation, in accordance with section 607.1003 of the Florida Statutes, on the date hereof. The number of votes cast for the amendments were sufficient for approval.

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FROM

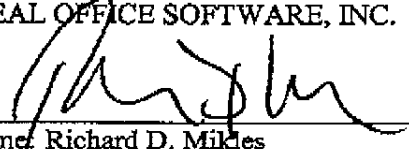
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((H05000274202 3)))

The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to the Articles of Incorporation with the Florida Department of State.

The undersigned officer of the Corporation has executed this Amendment to the Articles of Incorporation this 22 day of November, 2005.

IDEAL OFFICE SOFTWARE, INC.

By: 
Name: Richard D. Mikles
Title: President

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