

To: The Florida Dept. of State
Subject: 000672.79076

From: Ashley Smith

Friday, December 28, 2007 3:09 PM Page: 2 of 3

PD 4000/48641

Florida Department of State
Division of Corporations
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From: Ashley Smith

Friday, December 28, 2007 3:09 PM Page: 1 of 3

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PAGE 001/001 Florida Dept of State



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December 28, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EPICTIDE, INC.
1945 CAROLINA AVENUE NE
ST. PETERSBURG, FL 33703

SUBJECT: EPICTIDE, INC.
REF: P04000142641

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P05000031298 - FAIR WARNING, INC., name will not be available until September 14, 2008..

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Sylvia Gilbert
Regulatory Specialist II

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
EPICTIDE, INC.

EPICTIDE, INC., a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the shareholder owning a majority of the issued and outstanding shares of stock and the sole member of the Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolutions were adopted on December 26, 2007, amending the Articles of Incorporation:

RESOLVED, that effective as of January 1, 2008 Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"ARTICLE I

Name and Address

The name of this Corporation is: **FAIRWARNING SOFTWARE, INC.** The principal office of the Corporation is located at 9500 Koger Boulevard, Suite 209, St. Petersburg, Florida 33702, and the mailing address of the Corporation is 1945 Carolina Avenue NE, St. Petersburg, Florida 33703."

WHEREUPON, at St. Petersburg, Florida, this 26th day of December, 2007, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof but effective as of January 1, 2008, the Articles of Incorporation shall be deemed amended accordingly.

EPICTIDE, INC.,
a Florida corporation

By: _____

Kurt J. Long, President