

Document Number

P33384

97 MAY 16 PM 12:36
SECRET
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

300002182109--6
-05/19/97--01001--017
*****35.00 *****35.00

Abra Cadabra Software, Inc.

changed to Abra Software, Inc.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Co. | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| | | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

5/16

NC

6497-1152

11/20/97 H/11/20/97
KCF 5/19



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 19, 1997

CT CORPORATION SYSTEM

TALLAHASSEE, FL 32301

SUBJECT: ABRA CADABRA SOFTWARE, INC.
Ref. Number: P33384

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

THE DATE OF AMENDMENT IN #4 MUST MATCH THE DATE ON THE CERTIFICATE FROM VIRGINIA

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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 797A00026627

*please
recheck*

*57 MAY 19 1997
FBI-FLA*

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. Abra Cadabra Software, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Virginia
3. Date authorized to do business in Florida: April 1, 1991

91 MAY 16 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

October 15, 1990

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Abra Software, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

Sheelley W. Reback, Secretary
Signature
Name and Title Secretary

May 1, 1991
Date

<OFFICER EXECUTING: NAME & TITLE
OF PRIMARY SIG(P)@>

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the
Commission:

On October 15, 1996, by amendment of its articles of incorporation, the
name of ABRA CADABRA SOFTWARE, INC. was changed to ABRA SOFTWARE, INC..

Nothing more is hereby certified.



Signed and Sealed at Richmond
on this Date: May 14, 1997

William J. Bridge
William J. Bridge, Clerk of the Commission