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NAME: DALEEN TECHNOLOGIES, INC.

AUDIT NUMBER.....H98000014254

DOC TYPE.....BASIC AMENDMENT

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Amendment  
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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF DALEEN TECHNOLOGIES, INC.**

Pursuant to Section 607.0602 of the Florida Business Corporation Act (the "FBCA"), Daleen Technologies, Inc. (the "Corporation") filed Articles of Amendment with the Florida Secretary of State on June 26, 1998 (the "June 26 Amendment"), establishing the terms of the Corporation's Series C Convertible Preferred Stock, pursuant to a resolution of the Board of Directors dated January 30, 1998.

The June 26 Amendment erroneously stated that the number of authorized shares of Series C Preferred Stock is 1,111,112 shares, when the Board of Directors resolution of January 30, 1998, authorized 1,222,222 shares of Series C Preferred Stock.

The Corporation hereby adopts the following Amendment to its Articles of Incorporation, as amended, in order to correct the erroneous filing of June 26, 1998.

1. The name of the Corporation is Daleen Technologies, Inc.
2. The Amendment set forth below was duly adopted on January 30, 1998, by the Board of Directors pursuant to a unanimous consent in writing in accordance with Section 607.0821 and 607.0602 of the FBCA without shareholder action, which was sufficient for approval.
3. This Amendment to the Corporation's Articles of Incorporation, as amended, shall be effected by amending the June 26 Amendment by deleting the phrase "1,111,112 shares" in the second and third paragraphs of the June 26 Amendment and substituting therefor in such second and third paragraphs the phrase: "1,222,222 shares".

IN WITNESS WHEREOF, the Corporation has caused the foregoing Articles of Amendment to the Articles of Incorporation, as amended, to be executed on July 31, 1998.

DALEEN TECHNOLOGIES, INC.

By: 

James Daleen, Chief Executive Officer and  
Director

361055.1

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