



P94000028989

EXA INTERNATIONAL, INC.

9200 South Dadeland Boulevard
Suite 100
Miami, Florida 33156
(305) 670-3833
(305) 670-4904 fax
(800) 392-3231

FILED
APR 21 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 17, 1998

Secretary of State
State of Florida
Division of Corporations
The Capitol
Tallahassee, FL 32304

500002495615--8
-04/21/98--01074--013
*****87.50 *****87.50

RE: Articles of Amendment - EXA International, Inc.

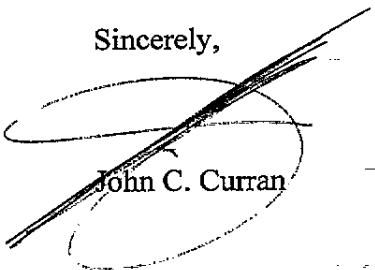
Gentlemen/Ladies:

Enclosed please find one original and one copy of the Articles of Amendment to the Articles of Incorporation for EXA International, Inc., for filing. Please return a certified copy to this office.

Filing fees in the amount of \$87.50 for filing the Amendment are enclosed.

Should there be any questions, please do not hesitate to contact me. Thank you.

Sincerely,


John C. Curran

VS APR 27 1998

N/C

**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
EXA INTERNATIONAL, INC.**

FILED
98 APR 21 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

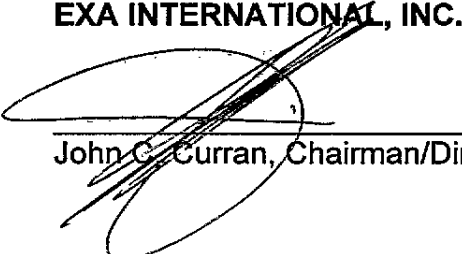
1. The name of the corporation is EXA International, Inc.
2. The following amendment of the Articles of Incorporation was adopted by majority vote of the common shareholders, the same being the only shareholders entitled to vote, on April 17, 1998, in the manner prescribed by the Florida Business Corporation Act.

The name of the corporation is changed to:

EXA FLORIDA, INC.

IN WITNESS WHEREOF the undersigned has executed these Articles of Amendment this 17 day of April, 1998.

EXA INTERNATIONAL, INC.

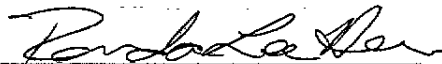


John C. Curran, Chairman/Director

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared John C. Curran, known to me as the Chairman and a Director of the above named corporation, and personally known by me to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation, and he acknowledged before me that he executed these Articles of Amendment.

I have hereunto set my hand and affixed my official seal in the State and County aforesaid on this 17th day of April, 1998.



Ronda Lee Horne, Notary Public
State of Florida at Large

