

Law Offices

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West Palm Beach

March 11, 1998

JO ELLEN BALLINGER  
LEGAL ASSISTANT  
904-798-5413

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: MACPRO Consulting Services, Inc.

Gentlemen:

I enclose the original and one photocopy of Articles of Amendment No. One to the Articles of Incorporation of the above-referenced corporation, to be filed by the Department of State. A check for \$35.00 is enclosed representing the filing fees in this matter.

Please return a stamped copy of the filed document to the following address:

Jo Ellen Ballinger, Legal Assistant  
Holland & Knight LLP  
P. O. Box 52687  
Jacksonville, FL 32201-2687

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Very truly yours,

HOLLAND & KNIGHT LLP

Jo Ellen Ballinger  
Legal Assistant

Enclosures

cc: Donald W. Wallis, Esq.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
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FILED

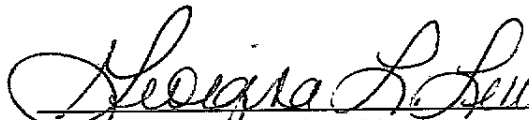
ARTICLES OF AMENDMENT NO. ONE  
TO THE ARTICLES OF INCORPORATION OF  
MACPRO CONSULTING SERVICES, INC.

Pursuant to Section 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of MACPRO Consulting Services, Inc. (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is MACPRO Software, Inc.

SECOND: The foregoing amendment was adopted by written consent of the shareholders and directors of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on 3-2, 1998.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this instrument this 2<sup>nd</sup> day of March, 1998.

  
Georgina L. Lewis, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED