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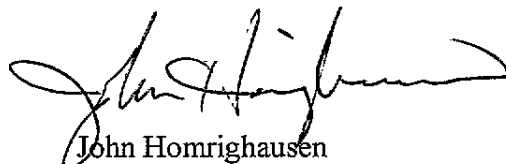
Fountainhead Consulting Services Inc.
1220 Park Pointe Lane
Winter Park, FL 32789
(407) 647-8053

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*****43.75 *****43.75

Florida Department of State,

Please accept this amendment to the articles of incorporation for Fountainhead Consulting Services Inc. This amendment is to change the name of the corporation from the above to Anthem Softworks Corporation. Enclosed is \$35.00 to cover the cost of filing the amendment and \$8.75 for a certificate of status.

Thank you.


John Homrighausen
(president)

FILED
98 JUN 11 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of
Fountainhead Consulting Services Incorporated

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendment(s) adopted:

Article I - Corporate Name

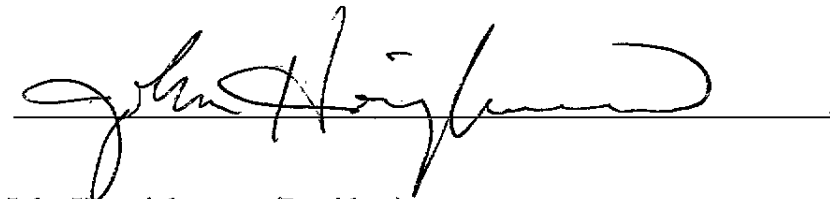
The name of the corporation is Anthem Softworks Corporation.

The date of the amendment adoption: July 1, 1998

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 8th day of June, 1998

Signature

A handwritten signature in black ink, appearing to read "John Homrighausen", is written over a horizontal line.

John Homrighausen (President)