Requestor's Name

CSS, FNO. 15944. 847# AUE N. P.B.G., FL. 33418

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CORTORATION NAME(S) & DOCUMETT NUMBER(S), (if known):

Certificate of States

NEW FILINGS		
	Profit	
	NonProfit	
	Limited Liability	
	Domestication	
	Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
 Dissolution/Withdrawal	
Merger	

2 15 mg	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/
Foreign
Limited Partnership
Reinstatement
Trademark
Other

5000 Mag

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CLIENT SOFT	WARE	SERVICE	SAL
(prese	nt name)	5IN:59-3	1 3 97837

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

300. AMEN) PROFIT CORP.

ADD — "LYDIA S. MORROW" ASSOCIATIONS

TDENTIFIED AS "VICE PRESIDENTED SO

SAME ADDRESS + CONTACT LOCATIONS

THONE NUMBER

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: $6/4/1999$.
FOURTH	I: Adoption of Amendment(s) (CHECK ONE)
D ^Z	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	ALBERT R. MORROW Typed or printed name
	PRESIDENT
	Title