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Requester's Name

A B S O F T

STE 300

1515 N FEDERAL HWY

BOCA RATON, FL 33432

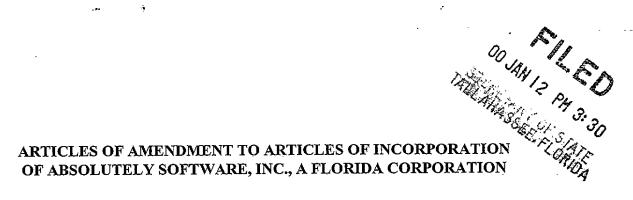
City/State/Zip Phone #

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

(Corporation Name)	(Document #)  0000030965800 -01/12/0001088007  ******43.75_ ******43.75
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
Walk in Pick up time Mail out Will wait  NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	Certified Copy  Photocopy Certificate of Status  AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  REGISTRATION/QUALIFICATION
OTHER FILINGS  Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials



In accordance with the terms of Section 607.1006 of the Florida Business Corporation Act, Absolutely Software, Inc., a Florida corporation, hereby adopts the following amendment to its Articles of Incorporation:

## ARTICLE I NAME

The name of the Corporation is Emergin, Inc.

In accordance with Section 607.1003 of the Act, the foregoing amendment to the Articles of Incorporation was adopted by unanimous written consent of the shareholders dated January 7, 2000, and therefore, the number of votes cast in favor of the amendment was sufficient for its approval.

Absolutely Software, Inc., a Florida corporation

By: Midray a.M.

Michael A. McNeal, President

Date: January 7, 2000