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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**DECADE SYSTEMS CORPORATION**

Certificate of Status	0
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Amendment

8/13/01

DC

8/13/2001

AUG-13-2001 MON 11:54 AM

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DECADE SYSTEMS CORPORATION

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1. The name of the corporation is DECADE SYSTEMS CORPORATION.
2. Article V of the Articles of Incorporation of Decade Systems Corporation, a Florida corporation, is hereby amended in its entirety to read as follows:

ARTICLE V

Capital Stock

This corporation is authorized to issue two classes of common stock:

A. One Million (1,000,000) shares of common stock with a par value of One Cent (\$0.01) per share, which shares shall be and hereby are designated as "Common Stock." The rights and obligations of these shares shall be set forth in Paragraph C., below.

B. Four Hundred Thousand (400,000) shares of common stock with a par value of One Tenth of One Cent (\$0.001) per share, which shares shall be designated "Class B Common Stock." The rights and obligations of these shares shall be set forth in Paragraph C., below.

C. It is intended that the Common Stock and the Class B Common Stock shall have the same rights and obligations (the only difference being the par value of the shares so designated and for purposes of this Paragraph C, each class shall be collectively designated "Common Stock"), as follows:

1. Voting Rights with Respect to Common Stock. Each holder of shares of Common Stock shall be entitled to one vote for each share of Common Stock held of record by such holder. As each share of Common Stock, regardless of class, has all of

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the same rights and privileges, voting by class will not be required and all matters requiring shareholder approval will be decided by the vote of all of the Common Stock.

2. Right to Dividends With Respect to Common Stock. When and as dividends are declared thereon, whether payable in cash, property or securities of the Corporation, the holders of Common Stock then outstanding shall be entitled to share equally and ratably, on a share-for-share basis, in dividends.

3. Rights of Holders of Common Stock Upon Liquidation. The holders of Common Stock then outstanding shall be entitled to receive equally and ratably, on a share-for-share basis, all assets of the Corporation to be distributed to holders of Common Stock upon any liquidation, dissolution or winding up of the Corporation.

1D. Without action by the shareholder(s), any or all of the authorized shares of any class may be issued by this corporation from time to time for such consideration as may be fixed by the board of directors of this corporation.

3. The foregoing amendment was recommended to the shareholders by the board of directors and approved by the shareholders by unanimous written consent dated July 31, 2001, as required by Florida Statutes 607.1003 and 607.1006.

4. The foregoing amendment shall become effective upon filing with the Secretary of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned Executive Officer of the aforesaid corporation has executed these Articles of Amendment this 31 day of July, 2001.

DECADE SYSTEMS CORPORATION

By Gerry C. Nelson  
Gerry C. Nelson, Chairman and Chief  
Executive Officer

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