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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

ORLANDO SOFTWARE GROUP, INC.

Certificate of Status	1
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Amendment DC
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 3, 2001

ORLANDO SOFTWARE GROUP, INC.
2705 TALLY HO AVE
ORLANDO, FL 32826

SUBJECT: ORLANDO SOFTWARE GROUP, INC.
REF: P96000000127

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E00000066208
Letter Number: 701A00000352



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 21, 2000

ORLANDO SOFTWARE GROUP, INC.
2705 TALLY HO AVE
ORLANDO, FL 32826

SUBJECT: ORLANDO SOFTWARE GROUP, INC.
REF: P96000000127

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section FOURTH of the document is amending ARTICLE VII ARTICLE VI ????
PLEASE EXPLAIN.

You failed to make the correction(s) requested in our previous letter.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000066208
Letter Number: 400A00064099

FROM HOLLAND AND KNIGHT 407 244 5288
487-6013 12/20/00 16:43 Fl Dept of State

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p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 20, 2000

ORLANDO SOFTWARE GROUP, INC.
2705 TALLY HO AVE
ORLANDO, FL 32826

SUBJECT: ORLANDO SOFTWARE GROUP, INC.
REF: P96000000127

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000066208
Letter Number: 800A00063927

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF ORLANDO SOFTWARE GROUP, INC.**

Pursuant to Section 607.1001 and Section 607.1006 of the Florida Business Corporation Act, ORLANDO SOFTWARE GROUP, INC. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is ORLANDO SOFTWARE GROUP, INC.

SECOND: Article II of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The principal place of business and mailing address of the corporation shall be:

14860 Hartford Run Drive
Orlando, Florida 32828"

THIRD: Article VI of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The name and address of this registered agent is Karl J. Sadlowsky, 14860 Hartford Run Drive, Orlando, Florida 32828."

FOURTH: Article VII of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the directors are:

<u>NAME</u>	<u>ADDRESS</u>
Karl J. Sadlowsky	14860 Hartford Run Drive Orlando, Florida
Timothy Hedgwood	250 Palm Park Circle #206 Longwood, Florida 32779

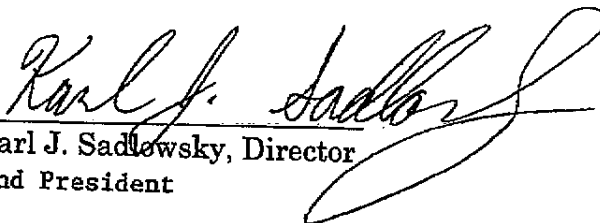
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The foregoing amendment was duly adopted on DEC 19, 2000 2000 by the Unanimous Written Consent of the Board of Directors and by written consent of the shareholders of the Corporation and, therefore, the number of votes cast for the foregoing amendment was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on this 19th day of December, 2000.


Karl J. Sadlewsky, Director
and President

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