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March 30, 1998

via airborne express

Florida Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32399

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-04/06/98--01063--019
*****192.50 *****87.50

RE: BPS Winsoft, Inc.
BPS Winsoft, Ltd.

Dear Sir or Madam:

Enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation of BPS Winsoft, Inc.;
2. Certificate of Amendment to Certificate of Limited Partnership of BPS Winsoft, Ltd.;
3. Check in the amount of \$192.50. This includes the ~~\$35.00 filing fee~~ for the Articles of Amendment to Articles of Incorporation, ~~\$52.50 for a certified copy~~, \$52.50 filing fee for the Certificate of Amendment to Certificate of Limited Partnership and \$52.50 for a certified copy; and
4. Airborne Express envelope to return certification of filing.

Thank you in advance for your assistance. If you have any questions, please feel free to contact the undersigned at (513) 421-4020.

Sincerely,

Jill McGrail
Jill R. McGrail,
Legal Assistant

/jrm
enclos.

98 APR -1 PM 2:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V8
4/6
N/C

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 APR -1 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BPS WINSOFT, INC.

(present name)

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)*

The First Article which reads:

"The name of said corporation shall be BPS Winsoft, Inc.,"

shall be amended to read as follows:

"The name of said corporation shall be Impress Winsoft, Inc."

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: March 5, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ 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.

Signed this 24th day of March, 19 98

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert W. Bruderman

Typed or printed name

President

Title