

P96000042725

STEEL HECTOR & DAVIS LLP
Requestor's Name

215 S. MONROE/SUITE 601
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TALLAHASSEE 32301 222-2300
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. STRATEGY, INC. P96000042725
(Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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<input type="checkbox"/>	Other

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CONTACT ELIZABETH AT: 222-2300.
THANK YOU.

Examiner's Initials *JS*

10/13/00

**ARTICLES OF AMENDMENT
OF
STRATEGYN, INC.**

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**Article I
Name of Corporation**

The name of the corporation is STRATEGYN, INC. (the "Corporation").

Article II

Section 1 of Article III of the Articles of Incorporation of the Corporation is amended to read as follows:

Section 1. Authorized Capital Stock. The Corporation shall have the authority to issue 25,000,000 shares, consisting of 5,000,000 shares of Class A Common Stock ("Class A Stock"), no par value, and 20,000,000 shares of Class B Common Stock ("Class B Stock"), no par value (collectively, "Common Stock").

**Article III
Date of Adoption of Amendments**

The amendment to the Articles of Incorporation of the Corporation described above was adopted by the directors and shareholders of the Corporation effective as of August 12, 2000.

**Article IV
Approval of Amendment by Shareholders**

The number of votes cast by the holders of Class A Common Stock and the holders of Class B Common Stock for the amendment to the Articles of Incorporation of the Corporation described above was sufficient for its approval.

Dated: August 12, 2000


Anthony W. Ulrick, President