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Carlos A. Gonzalez & Associates, Inc.
P.O. Box 812644
Boca Raton, FL 33481

April 13, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/15/97-01099-003
*****96.25 *****96.25

Dear Sirs,

Enclosed, please find the Articles of Amendment to Articles of Incorporation of Carlos A. Gonzalez & Associates, Inc.

Please find a check in the amount of \$96.25 This includes \$35 for filing fees, \$52.5 for a certified copy of the articles of the amendment and \$8.75 for a certificate of status.

Also, I included a pre-stamped Express Mail envelope for your convenience.

If you have any questions, please contact me at 561-883-1796

Sincerely,

Carlos A. Gonzalez

Carlos A. Gonzalez, President of Carlos A. Gonzalez & Associates, Inc.

APPROVED
FILED
APR 15 1997
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Carlos A. Gonzalez & Associates, Inc.

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment of its articles of incorporation:

First: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I NAME

The name of the corporation shall be changed to: Software Agents Corp.

Handwritten notes and signatures, including the name "CARLOS A. GONZALEZ" and a date "11/11/03".

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: April 13, 1997

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 day 13 of April, 19 97

Signature Carlos A. Gonzalez M
(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)

CARLOS A. GONZALEZ

Typed or printed name

PRESIDENT

Title