

P9600062784

Requestor's Name

Address

Please return the
filed Articles of Amendment
to

Office Use Only

(Signature)



ALESSANDRI & ALESSANDRI, P.A.
CERTIFIED PUBLIC ACCOUNTANTS
5121 EHRLICH ROAD, SUITE 106B
TAMPA, FLORIDA 33624

Thank you
10/30/98

FILED
98 NOV -3 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input 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

800002679268-1
-11/03/98-01070-001
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AM
CRG
91-4

Examiner's Initials

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF DESKWARE, INC.**

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

Deskware, Inc., a corporation of the State of Florida, whose registered office is located at 5364 Ehrlich Road, Suite 386, Tampa, Florida 33625 certifies pursuant to the laws of the State of Florida that a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, and held on October 30, 1998, it was resolved, by the unanimous vote of the holders of the shares of capital stock entitled to vote, that ARTICLE III, Capital Stock, of the Articles of Incorporation is amended to read as follows:

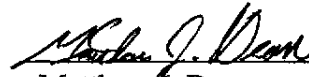
**ARTICLE III
CAPITAL STOCK**

The numbers of shares of common stock that this corporation is authorized to have outstanding at any one time is 10,000,000 without par value.

Signed on October 30, 1998

Deskware, Inc.

BY:


Matthew J. Dean
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV -3 AM 10:49

FILED

Witness my hand and official seal in the State of Florida this 30

day of OCTOBER, A.D. 1998.


Notary Public

My Commission Expires

9/27/2002

