P96000065720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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06 SEP 25 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Randall O. Reder

Attorney at Law

September 21, 2006

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Total Software Solutions, Inc.

Dear Sir or Madam:

Enclosed are Articles of Amendment and a copy of the Board minutes approving the amendment. Also enclosed is a check for $35 for the filing fee. Thank you for your attention to this matter.

Sincerely,

Randall O. Reder

cc: Michael Browne
Linda M. Parkansky

1319 W. Fletcher Ave. • Tampa, FL 33612-3310 • (813) 960-1952 • Fax (813) 265-0940
E-mail: reder@redersdigest.com • www.redersdigest.com

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Total Software Solutions, Inc.

DOCUMENT NUMBER: P96000065720

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Randall O. Reder 813-960-1952
(Name of Contact Person)

Randall O. Reder, P.A.
(Firm/ Company)

1319 W. Fletcher Ave.
(Address)

Tampa, FL 33612
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael Browne at (813) 972-4514
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Total Software Solutions, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P96000065720
(Document number of corporation (if known))

06 SEP 25 PM 4:05
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article III is amended to increase the number of authorized shares from 100 to 100,000 so that it will now read:

"The total number of shares of capital stock that the Corporation shall have authority to issue is 100,000, all of which are to be common stock with One Dollar ($1.00) par value."

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: Sept. 6, 2006

Effective date if applicable: Sept 6, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

Signature ______________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael Browne
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35