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L.C. File_

LTD Partnership File Foreign Corp. File_

Fictitious Name File

Name Reservation_

Art. of Amend. File_ RA Resignation_

Dissolution / Withdrawal_

Merger File_

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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AMENDMENT TO

ARTICLES OF INCORPORATION



OF

SOFTWARE DELIVERY SYSTEMS CORP.

THE UNDERSIGNED, being the president of **SOFTWARE DELIVERY SYSTEMS**CORP. does hereby amend the Articles of Incorporation of **SOFTWARE DELIVERY**SYSTEMS CORP. as follows:

ARTICLE III

NAME

Effective immediately, the name of the corporation shall be BOYLE INTERNATIONAL, INC.

I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on June 16, 1997 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation on this 16th day of June, 1997.

Sabel Cantera, President

E. P. LITTMAN
MY COMMISSION # CC 527626
EXPIRES: March 29, 2000
londed Thru Notary Public Hadron

State of Florida County of Dade

The foregoing instrument was acknowledged before me this 16th day of June, 1997, by Isabel Cantera, who is personally known to me, or who have produced _____as

identification.

Notary Public

My commission expires:

P96000079076

June 25, 1997

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REPLACEMENT FEE 1997

ANNUAL REPORT: K&M OF SOUTH FLORIDA, INC.

DEBIT MEMO: # 8197-TT

CHECK #: 1140