

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

Software Delivery
Systems Corp.

Name _____

Courier

FILED

RECEIVED

Signature

Requested by:

Name _____

Date _____

Time

Walk-In

Will Pick Up

AMENDMENT TO
ARTICLES OF INCORPORATION
OF

SOFTWARE DELIVERY SYSTEMS CORP.

FILED
97 JUN 20 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

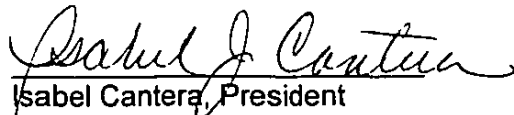
ARTICLE III

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.

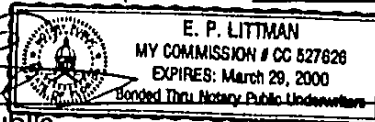
IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation on this 16th day of June, 1997.


Isabel Cantera, President

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

200002223232--4
-06/25/97--01117--003
****180.00 ****180.00

REPLACEMENT FEE 1997

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

DEBIT MEMO: # 8197-TT

CHECK #: 1140