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$\neq$	NEW FILINGS	AMENDMENTS				
<u> </u>	Profit NonProfit	Amendment Resignation of R.A., Office	r/Director			
	Limited Liability	Change of Registered Ager			97.	
	Domestication	Dissolution/Withdrawal			E C	
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OTHER FILINGS		REGISTRATION/ QUALIFICATION			RECEIVED JAN 30 PM 2: 54 JSION OF CORPORATION	
	Annual Report	Foreign			K01	
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Other

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## ARTICLES OF AMENDMENT TO

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## ARTICLES OF INCORPORATION

**OF** 



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to NICKEL SOFTWARE,

INC.

SECOND:

The date of the adoption of this amendment is the 17th day of January,

1997.

THIRD:

The amendment was approved by the shareholders. The number of

votes cast for the amendment was sufficient for approval.

**FOURTH:** 

This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of

Florida.

Signed this 17th day of January, 1997.

Leslie A. Glass, President

ARTAMEND

