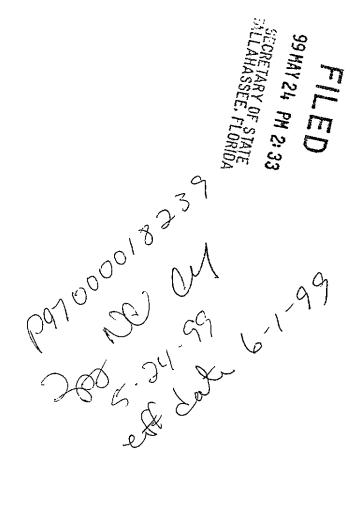
Enclosed please find a check for \$70. This is to cover \$35 for the Ammendment to our Articles of Incorporation reflecting the name change from Encompass Software to LageSoft; and \$35 for the change of registered agent and company address.

Regards,

Allan W. Lage Vice President & Teasurer

Encompass Softwale 7224 Hammett Road Tampa, Florida 33647 (813) 975-9280

200002883782--5 -05/24/99-01069-011 \*\*\*\*\*\*70.00 \*\*\*\*\*\*35.00



## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

| (present name)   |
|--|
| Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned $\frac{2000}{1000}$ nonprofit corporation adopts the following articles of amendment to its articles of incorporation. |
| FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED OR DELETED.)  |
| ARTICLE I  |
| Name ORIDE 33  |
| THE NAME OF THE CORPORATION WILL BE CHANGED FOR WELL   |
| SOFTWARE, INC." TO "LAGESOFT, INC." EFFECTIVE JUNE 1, 1999.  |
| (ARTICLES OF INCORPORATION WERE FILED ON 2/26/97 DOCUMENT#P97000018239)  |
| SECOND: The date of adoption of the amendment(s) was:  |
| The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.  |
| There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.   |
| ENCOMPASS SOFTWARE , INC.  Corporation Name  |
| Corporation Name  Out Abrevi Fax  Signature of Chairman, Vice Chairman, President or other officer   |
| SARITA CABRERA LAGE Typed or printed name  |
| PRESIDENT 5/20/99  |
| Title Date   |