

WS

Walter S. Sanders

SANDERS' ACCOUNTING & TAX SERVICE

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May 16, 1997

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97 MAY 19 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

To Whom It May Concern:

Enclosed are the Articles of Amendment for Docubase, Inc. as well as a check for \$35.00 to cover the cost of amending the Articles. Please mail a stamped copy of the Articles of Amendment to the registered agent:

Walter Sanders
13910 North Dale Mabry Hwy Ste One
Tampa, Florida 33618

Thank you.

Very truly yours,

Walter Sanders

Walter Sanders

NC & RG
5/27

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
DOCUBASE, INC.

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ARTICLE ONE AMENDED

The new name of the corporation is Docubase Systems, Inc.

The Articles of Amendment were approved by all the shareholders of the corporation on May 14, 1997.

Alan J. Wiessner
Alan J. Wiessner, President