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8/22/97

FLORIDA DIVISION OF CORPORATIONS
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NAME: INBS SOFTWARE PRODUCTS, INC.

AUDIT NUMBER.....H97000013900

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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Amendment
08/22/97
DC

447000013900

ARTICLES OF AMENDMENT

of

INBS SOFTWARE PRODUCTS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of INBS SOFTWARE PRODUCTS, INC., a Florida corporation, filed with the Florida Department of State on June 19, 1997 under Document Number P97000054170, as amended by Articles of Amendment filed July 1 1997 under Document Number H97000010799, are hereby amended in the following particulars:

1. Article IV. shall be amended to read as follows:

Article IV

Capital Stock

Authorized Capital. The common stock of the corporation shall be divided into two classes: Class A voting common stock and Class B non-voting common stock.

(a) The maximum number of shares of Class A voting common stock which the corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares, par value One Tenth Cent (\$.001) per share.

(b) The maximum number of shares of Class B non-voting common stock which the corporation is authorized to issue and have outstanding at any one time is Nine Hundred Ninety Nine Thousand Nine Hundred (999,900) shares, par value One Tenth Cent (\$.001) per share. The Class B common stock shall be identical in all respects to Class A common stock except that the Class B common stock shall not be entitled to vote.

LINDA M. SMITH, ESQ.
FLORIDA BAR NO 289310
11900 BISCAYNE BLVD., SUITE 200
MIAMI, FL 33181

(203) 866-6434

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2. This amendment is made by the incorporator of the corporation before the issuance of any shares.

3. In all other respects, the Articles of Incorporation shall remain in full force and effect.

INBS SOFTWARE PRODUCTS, INC.

BY: *Linda M. Smith*
Linda M. Smith, Incorporator

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 22 day of August, 1997 by Linda M. Smith, Incorporator of INBS Software Products, INC., a Florida corporation, on behalf of the corporation. She is personally known to me and did not take an oath.



GLEN DOUGLAS WEIL
My Commission 0000027
Expires Nov. 14, 1999

Glen Douglas Weil
Notary Public
Name: Glen Douglas Weil
Commission No. CC 509893

My commission expires: Nov. 14, 1999

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