8/22/97

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: INBS SOFTWARE PRODUCTS, INC.

AUDIT NUMBER...... H97000013900

DOC TYPE..... BASIC AMENDMENT

PAGES....

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Mendment 18/22/97

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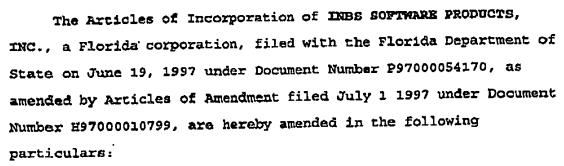
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ARTICLES OF AMENDMENT

of

INBS SOFTWARE PRODUCTS, INC.



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, ESO.
VLORIDA BAR RO 289310
11900 BISCAYME BLVD., SUITE 200
MIAMI, FL 33101 (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: Minda M. Smith, Incorporator

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 22 day of fucest. 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.



Notary Public Name: GLEN Drycas Well Commission No. CC 509893

My commission expires: Nov. 14, 1999

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