

THE LAW FIRM OF

Macon Collyer

1800 Second Street, Sarasota, Florida 34236
941/365-6755

September 22, 1997

P97000077185

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Chronicles Software Company
Articles of Amendment

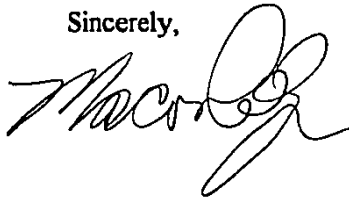
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-09/24/97--01041--011
*****35.00 *****35.00

Dear Sir/Madam:

Please find enclosed an original and one copy of the Articles of Amendment and a check for \$35.00 in reference to the above-referenced corporation.

If there are any questions, I may be reached by telephone at 941-365-6755. Thank you in advance for your assistance in this regard.

Sincerely,



MC:bc
[C:Articles.tr]
Enclosures

FILED
97 SEP 24 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
NFT
9-30-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHRONICLES SOFTWARE CORPORATION**

FILED
97 SEP 24 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments Adopted:

In the caption of the Articles of Incorporation, the word "CORPORATION" is replaced with "COMPANY."

The entire text of Article I is deleted and replaced with the following:

The name of the corporation ("Corporation") is Chronicles Software Company."

SECOND: The date of each amendment's adoption is September 17th 1997.

THIRD: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned directors of the Corporation have executed these Articles of Amendment as of this 17th day of September 1997.



Name: Robert L. Bergs
Title: Director & Incorporator



Name: Ruth Folit
Title: Director & Incorporator