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BASIC AMENDMENT
ALTARE TECHNOLOGIES, INC.

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**PORTER, WRIGHT,
MORRIS & ARTHUR**
Attorneys & Counselors
at Law

4501 Tamiami Trail North, Suite 400
Naples, Florida 34103-3013
Main Telephone #: (941)263-8898
Main Facsimile #: (941)436-2990
Toll Free #: (800) 876-7962

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RE: ALTARE TECHNOLOGIES, INC.**MESSAGE:**

Please file the following Articles of Amendment to Articles of Incorporation.

Thank you.

FROM: S. Dresden Brunner, Esq.FAX #: (941) 436-2990PHONE #: (941) 436-2965

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALTARE TECHNOLOGIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation, ALTARE TECHNOLOGIES, INC., adopts the following articles of amendment to its articles of incorporation:

- FIRST:** Amendments adopted:
Article I is hereby amended in full to read as follows:
- The name of the corporation is Altare, Inc.
- SECOND:** The date of the amendment's adoption is July 26, 1999.
- THIRD:** Adoption of Amendments

The amendment was approved by the sole shareholder in an action by written consent without a meeting, in accordance with Section 607.0704, Florida Statutes. The unanimous written consent for the amendment was sufficient for approval.

Signed this 26th day of July, 1999.


Frederick J. Roberts, President

NAPLES203054 v.01

PREPARED BY:
Mary Beth M. Clary, Esquire
Florida Bar No. 0997242
Porter, Wright, Morris & Arthur
5801 Pelican Bay Boulevard, Suite 300
Naples, FL 34108
941-593-2900
Fax Audit No. H99000018282 6