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TALLAHASSEE FLORIDA

BASIC AMENDMENT

ALTARE, INC.

Certificate of Status	1
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Estimated Charge	\$43.75

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D. CONNELL JAN 11 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 10, 2000

ALTARE, INC.
5801 PELICAN BAY BLVD
STE 300
NAPLES, FL 34108

SUBJECT: ALTARE, INC.
REF: P97000098749

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000000739
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 7, 2000

ALTARE, INC.
5801 PELICAN BAY BLVD
STE 300
NAPLES, FL 34108

SUBJECT: ALTARE, INC.
REF: P97000098749

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000000739
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALTARE, INC.

FILED
00 JAN 10 PM 4:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: *Amendment adopted:*

Article 1 is hereby amended in full to read as follows:

The name of the corporation is Altare Systems, Inc.

SECOND: *The date of the amendment's adoption:*

January 6th, 2000.

THIRD: *Adoption of amendment:*

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 1 day of January, 2000.

Frederick J. Roberts, President

NAPLES 2004, 41

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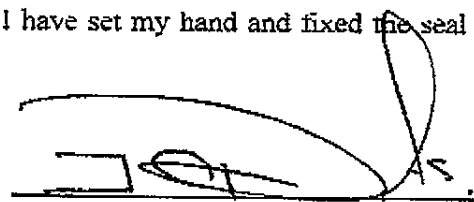
Fax Audit No. H000000007393

**OFFICER'S CERTIFICATE OF
SHAREHOLDER APPROVAL OF THE
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALTARE TECHNOLOGIES, INC.**

I, Frederick J. Roberts, Secretary of Altare, Inc., a Florida corporation (the "Company"),
HEREBY CERTIFY that:

1. The Articles of Amendment of Altare, Inc. required shareholder approval.
2. The Articles of Amendment to the Articles of Incorporation of the Company was approved by the sole shareholder by written consent without a meeting, in accordance with Section 607.0704, Florida Statutes. The consent obtained on January 6, 2000 was sufficient to approve the amendment.

IN WITNESS WHEREOF, I have set my hand and fixed the seal of the Company this
6th day of January, 2000.



Frederick J. Roberts, Secretary

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