## **P980000000 St.** 22 Richmond St. allahassee, FL 32304

## Brian T. Wirth Software Analyst Inc.

March 28, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

100005040831--8 -03/04/02--01071--005 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Please file the enclosed Articles of Amendment for my corporation.

Included is a check for \$43.75 for the filing fee and a certificate of status.

Sincerely,

Brian T. Wirth

Brian T. Win

President

Story of the story

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BRIANT. WIRTH	50FTWARE	ANALMST	INC.	
	(present name)			

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

To dissolve the corporation

BRIANT. WIRTH SOFTWARE ANALYST INC.

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SECRETARY OF STATE OF ALLAHASSEE, FINDIE

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption:  $\frac{2}{28}$ 

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by BRIANT. WIRTH voting group."		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Si	igned this 28th day of March, 18 2002.		
Q:	Ruiga-Ti 1ATT		
Signature _	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
OR			
(By a director if adopted by the directors)			
	OR		
	(By an incorporator if adopted by the incorporators).		
	BRIAN T. WIRTH Typed or printed name		
	President_		