

Division of Corporations

P98000015915

Florida Department of State

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BASIC AMENDMENT

TEXT RETRIEVAL SYSTEMS, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

AMEND
CRB 5-8
3

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 5, 2000

TEXT RETRIEVAL SYSTEMS, INC.
100 EXECUTIVE WAY
SUITE #110
PONTE VEDRA BEACH, FL 32082US

SUBJECT: TEXT RETRIEVAL SYSTEMS, INC.
REF: P98000015915

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
TEXT RETRIEVAL SYSTEMS, INC.**

FILED
00 MAY - 05 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is TEXT RETRIEVAL SYSTEMS, INC.
2. The Articles of Incorporation were amended by the following resolution, which was adopted by the Shareholders and Directors of the corporation on March 1, 2000, in the manner prescribed by the Florida General Corporation Act:

BE IT RESOLVED, that Article III of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE III - SHARES:

The total number of shares of all classes of stock that the corporation shall have authority to issue is Ten Million One Hundred Thousand (10,100,000) and shall consist of two classes of shares designated as follows:

1. Class A Common Stock - Ten Million (10,000,000) shares of Class A Common Stock, \$.01 par value;
2. Class B Common Stock - One Hundred Thousand (100,000) shares of Class B Common Stock, \$.01 par value.
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

DATED: May 3, 2000.

TEXT RETRIEVAL SYSTEMS, INC.

By: 

Bruce W. Grewell, President