

Division of Corporations

Page 1 of 2

P98000015915

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000028563 5))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : MCGUIRE, WOODS, BATTLE & BOOTHE LLP.
Account Number : 071075000166
Phone : (904) 798-3200
Fax Number : (904) 798-3207

RECEIVED
00 MAY 25 AM 7:48
DIVISION OF CORPORATIONS

FILED
00 MAY 25 AM 11:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC AMENDMENT
TEXT RETRIEVAL SYSTEMS, INC.

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

AMEND
JGC/RS
5/25/00

H00000028563

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

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:

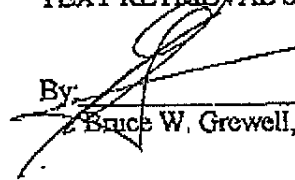
"ARTICLE III - SHARES:

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

1. Class A Common Stock - One Hundred Million (100,000,000) 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

FILED
00 MAY 25 AM 11:49
TAYLOR
SECRETARY OF STATE
TALLAHASSEE, FLORIDA