

P98000017848

Florida Department of State
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BASIC AMENDMENT

ADVANCED PROGRAM TECHNOLOGIES, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ADVANCED PROGRAM TECHNOLOGIES, INC.**

The following provisions of the Articles of Incorporation of Advanced Program Technologies, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on February 24, 1998, document number P98000017848, be and they are hereby, amended as shown below:


Article III of the Articles of Incorporation of this Corporation is amended and restated to read in its entirety as follows:

ARTICLE III SHARES

This Corporation is authorized to issue One Million (1,000,000) shares of One Cent (\$.01) par value common stock.

The foregoing amendments were adopted by all the Directors and all the shareholders of the Corporation by written consent in lieu of a meeting dated February 6, 2001.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of February 7, 2001.

By 
Thomas D. Clark, President.

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