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FROM: FOWLER, WHITE, BURNETT, ET AL
CONTACT: JUDITH D RODMAN
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ACCT#: 071250001512

FAX #: (305)789-9201

NAME: LIFWARE SYSTEMS, INC.

AUDIT NUMBER.....H98000006099

DOC TYPE.....BASIC AMENDMENT

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 31, 1998

LIFWARE SYSTEMS, INC.
8491 NW 17TH ST, STE 113
MIAMI, FL 33126

SUBJECT: LIFWARE SYSTEMS, INC.
REF: P98000025995

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.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000006099
Letter Number: 198A00016986

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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

TELEFAX

**FROM THE LAW OFFICES OF
FOWLER, WHITE, BURNETT, HURLEY, BANICK & STRICKROOT, P.A.
100 SouthEast Second Street
Miami, FL 33131-1101**

**OUR FAX NO. 305-789-9201
OUR TELEPHONE NO. 305-789-9200**

PLEASE DELIVER THE FOLLOWING PAGES AS SOON AS POSSIBLE TO:

**NAME: Darlene Connell
FIRM: Corporate Specialist
CITY:
FAX NO.: 850-922-4000**

FROM: Judy Rodman, Paralegal

OUR FILE NO.: 45012-DBK

**COMMENTS: Fax Audit #H98000006099
Letter No. 198A00016986
Account No. 071250001512**

Enclosed are revised Articles of Amendment with a copy of your letter and the fax audit sheet. Please process accordingly.

TOTAL NUMBER OF PAGES INCLUDING THIS COVER SHEET: 3

DATE: March 31, 1998

IMPORTANT MESSAGE

THIS TRANSMITTAL IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED, AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF THE READER OF THIS TRANSMITTAL IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE, AND RETURN THE ORIGINAL TRANSMITTAL TO US AT THE ABOVE ADDRESS VIA THE UNITED STATES POSTAL SERVICE. THANK YOU.

Audit No. H98000006099

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIFWARE SYSTEMS, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

LIFWARE SYSTEMS, INC.

2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I
Name

The name of the corporation is:

LIFWARE SYSTEMS, INC."

3. The foregoing Amendment is hereby approved on March 27, 1998, by the sole incorporator of the corporation before the issuance of any shares by the corporation.

31st IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of March, 1998.

LIFWARE SYSTEMS, INC.

(Corporate Seal)

By: 

Donald E. Kubit, Incorporator

Donald E. Kubit, Esq.
Fowler, White, Burnett, Hurley, Banick & Strickroot, P.A.
100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131
ph: (305) 789-9200
Florida Bar No. 193056

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