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ABACORE SOFTWARE SOLUTIONS, INC.

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November 20, 2008

## FLORIDA DEPARTMENT OF STATE

INC. Division of Corporations

ABACORE SOFTWARE SOLUTIONS, 8260 W. FLAGLER STREET, 2-C MIAMI, FL 33144

SUBJECT: ABACORE SOFTWARE SOLUTIONS, INC.

REF: P98000028040

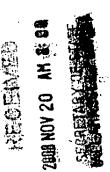
We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

'Irene Albritton Regulatory Specialist II

Letter Number: 808A00057967



P.O BOX 6327 - Tallahassee, Florida 32314

## Articles of Amendment to Articles of Incorporation of

ABACORE SOFTWARE			
Name of Corporation as currently files	with the Florida Dept. of Sta	ite)	
P98000021	B040	_ 2	
(Document Number of Co		3	
Pursuant to the provisions of section 607.1006, Florida following amendment(s) to its Articles of Incorporation:	2 Statutes, this <i>Florida Profl</i> e	Corporation adopts the	
A. If amending name, enter the new name of the corr	toration:	·	
ABACORE, INC			
The new name must be distinguishable and conta "incorporated" or the abbreviation "Corp" "Inc.," or "Co". A professional corporation name must association," or the abbreviation "P.A."	or Co.," or the designation "	Corp." "Inc." or	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDR.	ESS )		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
D. Hamsading the registered agent and/or registered office address in Florida, onter the name of the new registered agent and/or the new registered office address:  Name of New Registered Agent:			
New Registered Office Address:	(Florida street address)		
	(City)	_, Florida (Zip Coda)	
New Rugistered Agent's Signature. If changing Regist I hereby a coupt the appointment as registered a gent position.	ered Agent: I a m familiar with a nd a coep	nt the obligations of the	
Signature d	of New Registered Agent, if cha	nguig	

Page 1 of 3

3055599036

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)				
Title	Name	<u>Address</u>	Type of Action	
<del></del>			D Add	
			□ Remove	
			Add	
			D Remove	
(attach d	ding or adding additional Articles, edditional Sheets, if necessary). (Be s	pecific)		
provisi	menoment provides for an exchange one for implementing the amendment applicable, indicate N/A)	reclassification, or cancella Lif not contained in the orne	tion of issued shares, endment itself:	
	<del></del>			
		<u>.,</u>		
		Page 2 of 3		

The date of each amendment(s) adoption; 11/19/08					
Effective date if applicable:	s) adoption: 11/19/08				
(no more than 90 days after amendment file date)					
Adoption of Amendment(s)	(CHECK ONE)				
The amendment(s) was/were by the shareholders was/wer	e adopted by the shareholders. The number of votes cast for the amendment(s				
The amendment(s) was/were must be separately provided	epproved by the shareholders through voting groups. The following statemator for each voting group entitled to vote separately on the amendment(s):				
"The number of votes co	ast for the amendment(s) was/were sufficient for approval				
by	voting group)				
ſ	voting group)				
The amendment(s) was/were action was not required,	adopted by the board of directors without shareholder action and shareholder				
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder				
Dated 11/19/0	Me				
(By a sciece	sirector, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)				
	RIGO MONTIEL				
	(Typed or printed name of person signing)				
	P/D				
	(Title of person signing)				