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No. 3029 P. 1/2

Division of Corporations

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P 98000041601

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Account Name : TRIPP, SCOTT, CONKLIN & SMITH
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BASIC AMENDMENT
SOFTNET, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
SOFTNET, INC.**

The following provisions of the Articles of Incorporation of Softnet, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on May 5, 1998, document number P98000041601, be and they are hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

ARTICLE I

The name and address of the Corporation is:

**SOFTNET, INC.
1830 West Broward Boulevard
Fort Lauderdale, FL 33312**

The foregoing amendments were adopted by a Joint Consent Action of the Shareholders and Board of Directors of this Corporation, dated the 30th day of March, 1999. The number of votes cast by the shareholders in favor of the foregoing amendments was sufficient to approve the foregoing amendments.

Chief Executive Officer
IN WITNESS WHEREOF, the undersigned, being the ~~President~~ of this Corporation, has executed these Articles of Amendment on this 31st day of March, 1999.


Name: Glenn Jackson
Title: Chief Executive Officer

Prepared By: Matthew Zifrony, Esq.
Bar No.: 0885487
Tripp Scott
110 SE 6th Street, Ft. Lauderdale, FL 33301
(954)525-7500

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