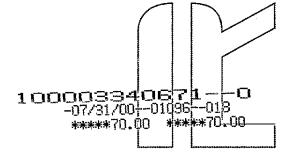
## P9800057416

July 25, 2000

Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314



## Dear Sir or Madam:

Enclosed for filing is a formal amendment to the Articles of Incorporation on behalf of Planet X Software Corporation. This amendment, dated July 21<sup>st</sup>, 2000, requests that Article I be deleted in its entirety and the new article incorporated to reflect a name change to Cytura Corporation.

Also enclosed is a check in the amount of \$70.00 to cover the \$35.00 filing fee, the \$8.75 certificate of status, and \$26.25 for 3 certified copies of the amendment.

Should you require additional information, please contact me at Planet X (DBA Cytura), 37 North Orange Avenue, #1010, Orlando, FL 32801. Phone: (407) 247-7300, Ext. 25.

Thank you for your assistance.

Sincerely,

Elaine Kirchner
Director of Human Resource

Enclosure.

300 35

00 JUL 31 PM 12: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Orlando, Florida 32801 Phone 407 246 7300

37 N. Orange Ave., Ste.1010

Toil Free 1 877 9 CYTURA 1 877 9 29 8872

Fax 407 246 5575

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PLANET X SOFTWARE CORP.

	(present name)	र प्रमाणिक विकास के किया है। यह किया किया किया किया किया किया किया किया	<u> </u>
Pursuant to the provisions of section the following articles of amendment to	607.1006, Florida Statutes, to its articles of incorporation:	this Florida profit corporation	ı adopts
FIRST: Amendment(s) adopted: (in			
ARTICLE I IS HEREBY DELETED IN I LIEU THEREOF:	TS ENTIRETY AND THE FOLLOW	ving new article i is inser Fo	RTED IN
	"ARTICLE I Name_	LEGR.	
The name of th	ne Corporation shall be Cyt	TARY OF LORI	31 PM12: 23

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD:	The date of each amendment's adoption: 21, July ,2000.
FOURTH	Adoption of Amendment(s) (CHECK ONE)
X	The amendment was was approved by the shareholders. The number of votes cast for the amendment was was sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatu	Signed this
	the shareholders)
	OR  (By a director if adopted by the directors)
	OR
	-(By an incorporator if adopted by the incorporators)
	Typed or printed name
	CEO & TREASURER Title