

P98000090975

**JOHN S. DZURAK**  
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**Certified Circuit Civil Mediator**  
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May 24, 2000

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

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-05/30/00--01111--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: **GALAXY SOFTWARE, INC.**

Dear Sirs:

Please find enclosed the original and one copy of Articles of Amendment for **GALAXY SOFTWARE, INC.**, along with a check in the amount of \$35.00 for filing fee.

We do not wish to receive a certified copy of the Articles of Amendment, only proof of filing and document number. Please return the proof of filing to our office.

Thank you very much for your cooperation in this matter.

Sincerely,

  
JOHN S. DZURAK

FILED  
00 MAY 30 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JSD:lm  
enclosures

Amend  
Spayre  
6/8/00

**ARTICLES OF AMENDMENT  
OF  
GALAXY SOFTWARE, INC.**

FILED  
00 MAY 30 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WHEREAS, GALAXY SOFTWARE, INC.**, a Florida corporation, was incorporated under the laws of the State of Florida on October 26, 1998 (document number P98000090975; and

**WHEREAS,** Article Four of the Articles of Incorporation of **GALAXY SOFTWARE, INC.** stated the number of shares of stock authorized to be issued by the Corporation to be one-thousand (1,000) shares with a one (\$1.00) dollar per share par value; and

**WHEREAS,** on May 24, 2000, the following amendment was adopted by written consent of all of the Directors and a majority of the Shareholders entitled to vote thereon pursuant to Section 607.1006.

**NOW, THEREFORE,** Article Four of the Articles of Incorporation of **GALAXY SOFTWARE, INC.** Is hereby amended to read as follows:

**ARTICLE FOUR**

The aggregate number of shares which the Corporation shall have the authority to issue is fifty (50,000,000) million shares with no par value.

**IN WITNESS THEREOF,** the parties have set their hands and seals at Punta Gorda, Florida this 24 day of May, 2000.

**GALAXY SOFTWARE, INC.**  
a Florida corporation

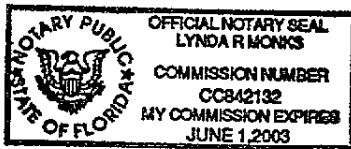
By:   
**JOSEPH J. VELOZO**, President

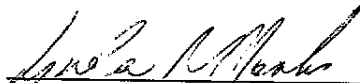
By:   
**BRUCE K. LAPIERRE**, Secretary

**STATE OF FLORIDA  
COUNTY OF CHARLOTTE**

**I HEREBY CERTIFY** that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared JOSEPH J. VELOZO, as President, and BRUCE K. LAPIERRE, as Secretary, to me known to be the persons described in and who executed the foregoing Articles of Amendment of GALAXY SOFTWARE, INC., and they acknowledged before me that they executed the same on behalf of the Corporation, and they are personally known to me, and they did take an oath.

My commission expires:



  
LYNDA R. MONKS-Notary Public  
State of Florida at Large