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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 11 AM 9:20

July 7, 2000

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

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-07/11/00--01016--012  
\*\*\*140.00 \*\*\*\*35.00

Re: BAS Software Group, Inc.  
BAS Hardware Group, Inc.  
BAS Marketing Group, Inc.  
BAS Network Group, Inc.

Gentlemen/Ladies:

Enclosed herewith please find the original and a copy of Amended Articles of Incorporation for the above-referenced corporations, along with a check in the amount of one hundred forty (\$140.00) dollars to cover the filing fee.

Very truly yours,



Samuel J. Cantor

SJC:jac  
Enclosures

N/C

V. SHEPARD JUL 20 2000

AMENDED ARTICLES OF INCORPORATION

of

BAS Software Group, Inc.

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Pursuant to the provisions of Section 607.1001 to the Florida General Corporation Act, the undersigned Corporation adopts this Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is BAS Software Group, Inc.

2. The following amendment to the Articles of Incorporation was unanimously adopted by shareholders and the Directors owning one hundred (100%) percent of the issued and outstanding stock of the Corporation at a special meeting of the shareholders and Directors held on June 19, 2000 in a manner prescribed by the Florida General Corporation Act, Section 607.1003.


A. ARTICLE I is hereby deleted and there shall be substituted therefore the following:

ARTICLE I

The name of this corporation shall be i-BA Software Group, Inc.

3. Except as modified herein the Articles of Incorporation of the above-named corporation remain in full force and effect.

i-BA Software Group, Inc.

By:   
Philip Stickles, Vice President  
& Chief Financial Officer

ATTEST:   
Christine Rogers, Secretary