

Oceanus Software Corporation

P98000098727

January 26, 1998

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

100002761031--9
-02/01/99--01141--019
*****35.00 *****35.00


Dear Sirs:

My telephone number and return address is:

Marshall Langer
Oceanus Software Corporation
355 West End Avenue
Suite 5
New York, NY 10024
(212) 496-8963

Oceanus was registered as a Florida corporation on 11/24/98, document #P98000098727 and letter #998A00056243.

Thank you,


Marshall Langer
212-496-8963

FILED
99 FEB - 1 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000098727
328 Avenue
2-1-99
ML

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Oceanus Software Corporation

*P98000098727

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amend [^] number of shares issuable to 1,000,000.
Article V,

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TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 1/26/99.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were 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 _____ voting group."

- ☐ 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.

Signed this 26 day of January, 19 99.

Signature

Marshall Langer

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marshall Langer

Typed or printed name

CFD

Title