

06/14/2007 11:55 FAX

GUNSTER, YOAKLEY

070001579023

Division of Corporations

Page 1 of 1

98000104383

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000157902 3)))



H070001579023ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 655-5677

2007 JUN 14 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SPECTORSOFT CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

RECEIVED
07 JUN 14 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

DR
6/14/07

H07000157902 3

FILED

2007 JUN 14 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SECOND AMENDED AND RESTATED
ARTICLES OF INCORPORATION
FOR
SPECTORSOFT CORPORATION**

Pursuant to Sections 607.1001, 607.1002 and 607.1006 of the Florida Business Corporation Act (the "Act"), the Board of Directors and the Shareholders of SpectorSoft Corporation submit the following Second Amended and Restated Articles of Incorporation to the Florida Dept. of State which were adopted and approved by Unanimous Written Consent of the Board of Directors on May 30, 2007:

ARTICLE I – NAME
(RESTATED)

The name of the Corporation is and shall continue to be **SpectorSoft Corporation** (the "Corporation").

ARTICLE II – PRINCIPAL OFFICE
(RESTATED)

The principal office and mailing address of the Corporation is 1555 Indian River Boulevard, Building B-210, Vero Beach, Florida 32960.

ARTICLE III – NATURE OF BUSINESS
(RESTATED)

The Corporation may engage and transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV – CAPITAL STOCK
(AMENDED)

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is amended to Ten Million (10,000,000) shares of the Corporation's Common Stock.

ARTICLE V – REGISTERED AGENT AND REGISTERED OFFICE
(AMENDED)

The Registered Agent and the Registered Office of the Corporation is as follows:

**C. Douglas Fowler
1555 Indian River Boulevard
Building B-210
Vero Beach, Florida 32960**

ARTICLE VI – TERM OF EXISTENCE
(RESTATED)

This Corporation shall have perpetual existence.

H07000157902 3

H07000157902 3

ARTICLE VII – MANAGEMENT
(RESTATED)

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Second Amended and Restated Articles of Incorporation.

ARTICLE VIII – DATE OF AMENDMENT'S ADOPTION
(AMENDED)

The date of the Amended and Restated Articles of Incorporation's unanimous adoption by the Shareholders and the Board of Directors of the Corporation was May 30, 2007.

ARTICLE IX – ADOPTION OF AMENDMENT
(AMENDED)

These Amended and Restated Articles of Incorporation were adopted and approved unanimously by written consent of the Shareholders and the Board of Directors of the Corporation.

IN WITNESS WHEREOF, these Amended And Restated Articles of Incorporation are executed this 30th day of May, 2007.

SPECTORSOFT CORPORATION

By: 
C. Douglas Fowler, President

WPB 931889.1

H07000157902 3