

P99000005042

Document Number Only

FILED
00 MAY -9 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

900003244839--2
-05/09/00--01091--010
*****35.00 *****35.00

CORPORATION(S) NAME

Applied Programming Solutions, Inc.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Liability Partnership | | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

COULLETTE MAY 9 2000

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

5/9

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

THANKS
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
CONNIE BRYAN

00 MAY -9 PM 12:24

RECEIVED

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
APPLIED PROGRAMMING SOLUTIONS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation by stating the following:

FIRST: The present name of the Corporation is Applied Programming Solutions, Inc..

SECOND: The following amendment to its Articles of Incorporation was adopted:

1. Article IV is amended and restated as follows:

**"ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue 50,000,000 shares of common stock.

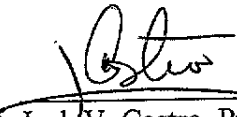
The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$0.01 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock."

THIRD: The date of the amendment's adoption is March 29, 2000.

FOURTH: The foregoing amendment was adopted by the directors and shareholders of the Corporation, and the number of votes cast for the amendment were sufficient for approval.

The undersigned has executed these Articles of Amendment to the Articles of Incorporation this 12th day April, 2000.



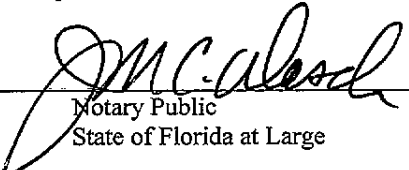
Jack V. Castro, President and a Director

FILED
00 MAY -9 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

The foregoing instrument as acknowledged before me this 12th day of April, 2000, by Jack V. Castro, who is personally known to me or who has produced his driver's license as identification and who did not take the oath.

My Commission Expires:



Notary Public
State of Florida at Large

