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June 20, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32301

200003302622--8
-06/23/00--01051--004
*****35.00 *****35.00

Re: Krenn Software, Inc.

Dear Sir or Madam:

~~200003302622--8~~

I am enclosing herewith the original and one copy of the amendment to the Articles of Incorporation for the above named corporation, together with a check in the sum of \$35.00 representing the amount of the filing. Please send us a certified copy of the document at your earliest convenience.

Your prompt attention to this matter will be greatly appreciated.

If you have any questions regarding the foregoing, do not hesitate to call me.

Sincerely,

Nicole M. Blankenship

Nicole M. Blankenship
Legal Assistant
Enclosures

N/C

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 23 AM 11:25

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
KRENN SOFTWARE, INC.

The Articles of Incorporation of KRENN SOFTWARE, INC., filed on February 18, 1999, are hereby amended as follows:

At a special meeting of the shareholders and officers of the corporation, the following amendments were unanimously approved by the majority of the shareholders and officers of the corporation:


ARTICLE I - NAME

The name of the corporation is: VELOCITY ENTERPRISES, INC.

The undersigned have executed this Amendment to the Articles of Incorporation of KRENN SOFTWARE, INC., this 20th day of June, 2000.

KRENN SOFTWARE, INC.

BY:


RONALD J. KRENN, President

(Corp. Seal)