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Treasury Software

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

August 14, 2006

Dear Sirs:

The enclosed Articles of Merger and fee are submitted for filing for Treasury Software Corp.

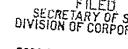
Please return all correspondence concerning this matter to:

Attn: Glenn Fromer Treasury Software Corp. 3804 Houndstooth Court Richmond, VA 23233-7678

For further information concerning this matter, please call: Glenn Fromer at (866) 226-5732 X401

Thank you,

Glenn Fromer



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ARTICLES OF MERGER OF

Treasury Software Corp., a Virginia Corporation - Surviving and

Treasury Software Corp., a Florida Corporation - Merging

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

Document Number

Treasury Software Corp.

State of Virginia

n/a

Second: The name and jurisdiction of the **merging** corporation:

Jurisdiction

Document Number

Treasury Software Corp.

State of Florida

P99000020150

Third: The Plan of Merger is attached.

Fourth: The merger shall be effective on the date the Articles of Merger are filed with the Florida Department of State.

Fifth: Adoption of Merger by surviving corporation

The Plan of Merger was adopted unanimously by the shareholders of the surviving corporation on August 14, 2006.

Sixth: Adoption of Merger by merging corporation

The Plan of Merger was adopted unanimously by the shareholders of the merging corporation on August 14, 2006.

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Officer's Signature

By

Treasury Software Corp., a Virginia Corporation

President

8/14/06 Glenn Fromer,

Treasury Software Corp., a Florida Corporation President

PLAN OF MERGER

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the **surviving** corporation:

Name

Jurisdiction

Treasury Software Corp.

State of Virginia

Second: The name and jurisdiction of the **merging** corporation:

Name

Jurisdiction

Treasury Software Corp.

State of Florida

Third: The terms and conditions of the merger are as follows

The merger of Treasury Software Corp., a Virginia for-profit corporation (surviving) and Treasury Software Corp., a Florida for-profit corporation (merging).

As the ownership structure is identical in both the surviving and merging corporation, the surviving corporation stock ownership will remain unchanged with these Articles of Merger.

Therefore, the manner and basis of converting the shares or other securities, eligible interests, obligations, rights to acquire shares, other securities or eligible interests, cash, or other property or any combination of the foregoing shall be in the same structure of ownership of the surviving corporation prior to these Articles of Merger.

Therefore, the manner and basis of converting any rights to acquire the shares or other securities, eligible interests, obligations, rights to acquire shares, other securities or eligible interests, cash, or other property or any combination of the foregoing shall be in the same structure of ownership of the surviving corporation prior to these Articles of Merger.

There are no amendments to the Articles of Incorporation for the surviving corporation.

This plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

The merger shall be effective on the date the Articles of Merger are filed with the State of Florida.