

P99000029426

RapidPortal

Rapid Portal Software, Inc.
123 NW 13th Street Suite 223
Boca Raton, FL 33432
800.427.0752
www.rapidportal.com

P92000029426

August 18, 2000

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

300003365363--2
-08/21/00-01049-010
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find check for \$43.75. Please forward a certified copy of the enclosed amendment to the above address.

Best Regards,



Martin Toha
President

FILED
00 SEP -8 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS SEP 8 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 30, 2000

MARTIN TOHA
RAPID PORTAL SOFTWARE, INC.
123 N.W. 13TH STREET, SUITE 223
BOCA RATON, FL 33432

SUBJECT: RAPID PORTAL SOFTWARE, INC.
Ref. Number: P99000029426

We have received your document for RAPID PORTAL SOFTWARE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 200A00046258

RECEIVED
00 SEP -8 AM 9:42
DIVISION OF CORPORATIONS

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

RAPID PORTAL SOFTWARE, INC.

FILED
00 SEP -8 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The FIFTH article will be amended, to read as follows:
The aggregate number of shares which the corporation shall have authority to issue is 50,000,000 of capital stock at \$.001 par value.

SECOND: The date of this amendment is July 20, 2000

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 20th day of July, 2000

Signature: *M. Toha*
Martin Toha, President / director