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BASIC AMENDMENT
BOSON SOFTWARE, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOSON SOFTWARE, INC.

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TALLAHASSEE, FLORIDA

1. The name of the corporation is Boson Software, Inc. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this Corporation is Empty Shell Software, Inc."

3. The foregoing amendment was unanimously adopted by all of the shareholders and all of the members of the Board of Directors of the Corporation on April 6, 2005, by written consent pursuant to the Florida Business Corporation Act. The holders of the common voting shares of the Corporation constitute the only voting group entitled to vote on the amendment.

4. The foregoing amendment shall become effective upon filing with the Secretary of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid corporation has executed these Articles of Amendment this 6th day of April, 2005.

BOSON SOFTWARE, INC.,
a Florida corporation

By [Signature]
Print: John Sweet
Its: President