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CRAMER, HABER & MC	DONALD	•
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Tampa FL 33	607 Office Use Only	
813-876-832 Daytime Telephone number	· <u></u>	3
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NEW FILINGS	AMENDMENTS	·
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	- or -
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name		OCT 221999.
	Examiner's I	nitials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 5, 1999

CRAMER, HABER & MCDONALD 1311 N. CHURCH AVE. TAMPA, FL 33607

SUBJECT: SORCAM SOFTWARE TECHNOLOGY, INC.

Ref. Number: P99000072562

We have received your document for SORCAM SOFTWARE TECHNOLOGY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 799A00048320

AMENDMENT TO ARTICLES OF INCORPORATE OF SORCAM SOFTWARE TECHNOLOGY, INC.

WHEREAS, the Articles of Incorporation of Sorcam Software Technology, Inc. were filed with and approved by the Secretary of State of the State of Florida on August 9, 1999; and

WHEREAS, it is the intention of the Incorporator of the corporation that the Articles of Incorporation of the corporation be amended in accordance with the proposed amendment hereinafter set forth;

WHEREAS, the proposed amendment to the Articles of Incorporation of the corporation hereinafter set forth was approved by the Incorporator of the corporation pursuant to the provisions of Florida law and shareholder action was not required; and

WHEREAS, the Incorporator has adopted a Resolution as of September 24, 1999 calling for the amendment to the Articles set forth herein.

NOW, THEREFORE, THE Articles of Incorporation of Sorcam Software Technology,

Inc. are hereby amended as follows:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 300,000 shares of common stock at \$.01 par value.

The corporation elects to have preemptive rights as set forth in Florida Statute 607.0630.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 13th day of October, 1999.

Robert L. McDonald, Jr.

Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this ______day of October, 1999 by Robert L. McDonald, Jr., as Incorporator of SORCAM SOFTWARE TECHNOLOGY, INC., a Florida corporation, on behalf of the corporation. He is personally known to me.

NOTARY PUBLIC

LINDA BURR
COMMISSION # CC611117
EXPIRES JAN 11, 2001
BONDED THROUGH
ATLANTIC BONDING CO INC