

MAY-27-2004 1:01

SMITH GAMBRELL AND RUSSELL

01

P99000103898

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040001151163)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : SMITH, GAMBRELL & RUSSELL LLP
Account Number : 120020000143
Phone : (404)815-3538
Fax Number : (904)598-6300

RECEIVED
04 MAY 28 AM 7:33
DIVISION OF CORPORATIONS

BASIC AMENDMENT

OBJECT INNOVATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

FILED
04 MAY 28 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment
05/28/04

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OBJECT INNOVATION, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Object Innovation, Inc.

SECOND: Article III of the Articles of Incorporation of Object Innovation, Inc. is hereby amended in its entirety to read as follows:

**ARTICLE III
SHARES**

The authorized capital stock of the Corporation shall be 100,000 shares of Common Stock, no par value.

THIRD: A new Article VI is hereby added to the Articles of Incorporation of Object Innovation, Inc. immediately following Article V therein to read as follows:


This corporation shall indemnify any officer or director, or any former officer or Director, to the fullest extent permitted from time to time by Florida law.

FOURTH: The date of this amendment's adoption is May 25, 2004.

FIFTH: This amendment was adopted by the Board of Directors and shareholders of this Corporation. The number of votes cast by the shareholders was sufficient for approval.

Signed this 25 day of May, 2004.

OBJECT INNOVATION, INC.

By: 
Name: SCOTT SZABO
Title: President

SGRJAX/31945.1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 28 AM 9:15

FILED