

Schwartz's Custom Software, Inc.

493 Country Walk Court

Naples, FL 34104

(941) 352-7679

P99000103969

Amendment Section  
Division of Incorporations  
409 East Gaines Street  
Tallahassee, Florida 32314

400003136194--8  
-02/15/00--01098--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Enclosed are articles of amendment to the articles of incorporation of Schwartz's Custom Software, Inc. and a check in the amount of \$35 for the filing fee. This amendment is made to change the name of the corporation to Octagons, Inc. Please process this amendment and forward the notice of change to:

Kevin Schwartz  
493 Country Walk Court  
Naples, FL 34104

Should you need anything additional to effect this change, please contact me at the number above.

Sincerely yours,

FILED  
00 MAR -6 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Kevin Schwartz gave Authorization  
to Correct Document. 3/7 JB

N/C

V. SHEPARD MAR 8 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 28, 2000

KEVIN SCHWARTZ  
593 COUNTRY WALK COURT  
NAPLES, FL 34104

SUBJECT: SCHWARTZ'S CUSTOM SOFTWARE, INC.  
Ref. Number: P99000103969

We have received your document for SCHWARTZ'S CUSTOM SOFTWARE, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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: 600A00010678

RECEIVED  
FEB -6 PM 1:59  
DIVISION OF CORPORATIONS

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**Schwartz's Custom Software, Inc.**  
**493 Country Walk Court**  
**Naples, FL 34104**  
**(941)352-7679**

Amendment Section  
Division of Incorporations  
409 East Gaines Street  
Tallahassee, Florida 32314

Dear Sirs:

Enclosed are articles of amendment to the articles of incorporation of Schwartz's Custom Software, Inc. This amendment is made to change the name of the corporation to Octagons.Com, Inc. Please process this amendment and forward the notice of change to:

Kevin Schwartz  
493 Country Walk Court  
Naples, FL 34104

Should you need anything additional to effect this change, please contact me at the number above.

Sincerely yours,

A handwritten signature in cursive script that reads "Kevin Schwartz".

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION OF Schwartz's Custom Software, INC.**

FILED  
00 MAR -6 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

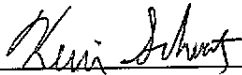
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I is amended to Octagons.Com, Inc.

SECOND: The date of the amendment's adoption is March 2, 2000

THIRD: The amendment was adopted by the <sup>Shareholders.</sup> ~~board of directors.~~ The number of votes cast for the amendment was sufficient for approval.

Signed this 2<sup>nd</sup> day of March, 2000.



Kevin Schwartz  
President