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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 412777 4311247

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 35.00

ORDER DATE : June 2, 1997

ORDER TIME : 11:06 AM

ORDER NO. : 412777-010

CUSTOMER NO: 4311247

CUSTOMER: Marian Gustafson, Legal Asst
Hertzog, Calamari & Gleason
100 Park Avenue

New York, NY 10017

Name
Change
Amend
800002201688--7

DOMESTIC AMENDMENT FILING

NAME: AI*SOFT INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
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☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS: _____

RECEIVED
97 JUN -4 PM 12:03
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
OF THE AMENDED AND RESTATED
ARTICLES OF INCORPORATION

OF

ai*soft, inc.

FILED
97 JUN -4 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Department of State
State of Florida

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the corporation hereinafter named (the "Corporation") does hereby adopt the following Articles of Amendment.

1. The name of the Corporation is ai*soft, inc.
2. Article I of the Amended and Restated Articles of Incorporation of the Corporation, which relates to the name of the Corporation, is amended so as to read as follows:

"Article I
Name

The name of the Corporation formed hereunder will be Authorgenics, Inc."

3. The date of adoption of the aforesaid amendment was May 30, 1997.
4. The number of votes cast for the amendment by the said voting group was sufficient for the approval thereof.

Executed on June 2, 1997.

ai*soft, inc.

By: 

Brian Stack, President

By: 

Stephen A. Ollendorff,
Secretary