

S50713

April 18, 2002

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-04/22/02--01064--006
*****35.00 *****35.00

State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: SoftDev, Inc., Document# S50713

Attached is an Article of Amendment. This is being issuing in order to add a corporate officer.

Our address and phone number is listed below should you need to correspond with us about this change.

Thank you,

Frank J. Moore

Frank J. Moore
President
SoftDev, Inc.

*Frank J. Moore
gave authority to
complete Block 3.
ac 5-1-02.*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 22 AM 8:07

FILED

*Amend
ac 4-25*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SoftDEV, INC.

(present name)

S50713

(Document Number of Corporation (if known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

SoftDEV, INC. wishes to add the following officer:

NAME: ^{L.} Rosemary Moore

ADDRESS: 2420 NW 67th St
BOCA RATON FL 33496

TITLE: Vice President

FILED
02 APR 22 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4-18-2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of April, 2002

Signature

Paul J. Moore

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FRANK J. MOORE

(Typed or printed name)

PRESIDENT

(Title)