



V32769

ACCOUNT NO. : 072100000032

REFERENCE : 635116 4341789

AUTHORIZATION --:

COST LIMIT : \$ 35.00

Patricia Pizit

ORDER DATE : March 22, 2000

ORDER TIME : 11:28 AM

ORDER NO. : 635116-005

Amend

CUSTOMER NO: 4341789

700003185087--1

CUSTOMER: Ms. Leslie J. Martello
Lucash Gesmer & Updegrove
40 Broad Street
3rd Floor
Boston, MA 02109

DOMESTIC AMENDMENT FILING

NAME: BLUE OCEAN SOFTWARE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
00 MAR 27 PM 1:58
RECEIVED
00 MAR 27 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR
3/27/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 MAR 27 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Blue Ocean Software, Inc.

(present name)

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)*

Article III CAPITAL STOCK is hereby amended by deleting it in its entirety and inserting in place thereof the following:

"The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 30,000,000 shares of common stock having \$.0001 par value per share."

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: MAR 15, 2000

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 15 day of March, 2000.

Signature 
 (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)

Russell D. Hobbs, III
 Typed or printed name

President
 Title