

PO5000069757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

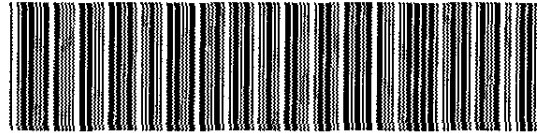
Citizenship & Immigration's legal services

LAW FIRM CILS INC.

Att = Vanessa Elmalah, Attorney at Law

420 Lincoln Rd # Suite 235

MIAMI, FL 33139



600106810746

08/07/07--01004--004 \*\*35.00

FILED  
07 AUG -7 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Office Use Only

TS  
Amen  
8/15/07

Articles of Amendment  
to  
Articles of Incorporation  
of

07 AUG -7 PM 1:05  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

USA DATA PROCESSING CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P05000069757

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ART V: New registered agent: William Lester

1155 BRICKELL bAY DRIVE #1402 Miami FL 33131 (33131)

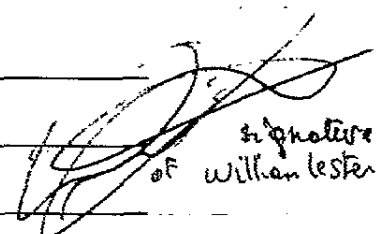
ART VII; CANCELLATION OF A VICE -PRESIDENT-NO NAME

ART VII; NEW TREASURER; SINAH SAURAH

2451 CLOVER HIGHLANDS NIBM RD

KONDHWA PUNE 4111 048 MAHARASHTRA

INDIA

  
signature  
of William Lester

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: \_\_\_\_\_

Effective date if applicable: 05/22/2007  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CYRILLE ESKENAZI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)