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Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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BASIC AMENDMENT

ADASOFT, INC.

Certificate of Status	0
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*None  
Change*

11/09/01

*DC*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 8, 2001

ADASOFT, INC.  
2655 LE JEUNE ROAD STE 409  
CORAL GABLES, FL 33134

SUBJECT: ADASOFT, INC.  
REF: P99000019238

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000113176  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ADASOFT, INC.

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

**FIRST:** Amendment(s) adopted:

Article I of the Articles of Incorporation of the Corporation shall read:

The name of this corporation shall be:

**EMPOWERING FACTORIES, INC.**

The principal place of business of this corporation

The address of the principal office of this corporation shall be: 2655 Le Jeune Road, Suite 409, Coral Gables, FL 33134.

**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: N/A

**THIRD:** The date of each amendment's adoption: ) November 2<sup>nd</sup> 2001.

**FOURTH:** Adoption of Amendment(s) (check one)

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

XXXX 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.

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*[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)

Signed this 2<sup>th</sup> day of November 2001.

EMPOWERING FACTORIES, INC.

By: 

FRANCISCO J. CORTADA.

PRESIDENT.

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