K80454

KALI SOFT, INC.
SOFTWARE & HARDWARE
CONSULTANT FOR MICROS

5416 WHITE SAND COVE,
LAKE WORTH, FL 33463

October 6,1997

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O.BOX 6327
TALLAHASSEE, FL 32314

200002322852--9
-10/17/97--01042--004
*****43.75 *****43.75

Dear Sir:

Enclosed please find in duplicate the Articles Of Amendment to the Articles Of Incorporation of Kali Soft, Inc. for recording the Name Change of the corporation.

We have also enclosed a check for the total of $ 43.75 covering the expenses as follows:

Filing Articles Of Amendment.....	$ 35.00
Certificate Of Status.....	8.75
Total	$ 43.75

If you need further information please let us know.

FILED
97 OCT 17 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Praful H Patel

Praful Patel
President

NC
DRC
10-21

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FILED
97 OCT 17 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KALI SOFT, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I, NAME Being amended as follows:

The Name of this corporation shall be changed to:

KALI CORP.

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:

The Shares of the corporation will be exchanged with the new name of the corporation.

THIRD: The date of each amendment's adoption: September 30,1997.

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

___ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

X 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 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)

(continued)

Signed this 30th **day of** September, , **19,** 97 .

By _____

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

OR

(A director or incorporator if adopted by the directors or incorporators)

PRAFUL PATEL

(Typed or printed name)

DIRECTOR/ PRESIDENT

(Title)