Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110002400643)))



H110002400643ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : BERMAN, RENNERT, VOGEL & MANDLER, P.A.

Account Number : 076103002011

: (305)577-4177

Phone Fax Number

: (305)377-4177

Enter the email address for this business entity to be used for futi annual report mailings. Enter only one email address please.

Address:	
	Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN MULTI SOFT (FLORIDA) II, INC.

 Certificate of Status
 0

 Certified Copy
 1

 Page Count
 01

 Estimated Charge
 \$43.75

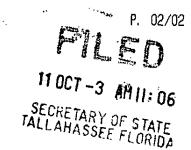
Electronic Filing Menu

Corporate Filing Menu

Help

10/3/2011

FAX AUDIT NO.: H11000240064 3



AMENDMENT NO. 1 TO ARTICLES OF INCORPORATION OF MULTI SOFT (FLORIDA) II, INC.

Pursuant to the Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Amendment adopted: Article I of the Articles of Incorporation is amended in its

entirety to read as follows:

ARTICLE I - NAME

The name of the corporation is Multi Soft II, Inc. (the "Corporation").

SECOND:

The date of the above amendment's adoption was September 22, 2011.

THIRD:

Adoption of amendment was approved by the shareholders. The number of votes

cast for the amendment was sufficient for approval.

Signed this 30 day of September, 2011.

MULTI SOFT (FLORIDA) II, INC.

Richard Lampen, President

K:\CDRPORATE -- Open\V\Vector\Multi\Corp\Rulnoorparation\Multi Sqf\Articles of Amendment in Fit-(ahanga of name).docs