

P98000077819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

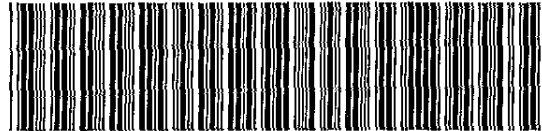
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03/19/03--01017--002 **43.75

FILED

03 MAR 18 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR 26 2003

Amend & K/C

MAYA DIRECT INC.
1900 Sunset Harbour Drive, #2208
Miami Beach, Florida
Tel. (786) 276 1240

March 14, 2003

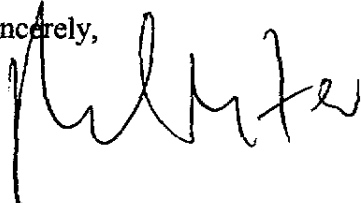
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Maya Direct Inc., Document No. P98000077819

We hereby file Amendments to the Articles of Corporation, accordingly we enclose a check in the amount of \$43.75, as follows:

- Filing Fees \$35,00
- Certified Copy of the Amendment \$8.75

Sincerely,

A handwritten signature in black ink, appearing to read 'Manuel Montero', written over the word 'Sincerely,'.

Manuel Montero
Chairman
mmontero@salesforceus.com

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 MAR 18 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAYA DIRECT INC.

(present name)

P 98000077819

(Document Number of Corporation (If known))

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)*

RESOLVED that the company amend the Articles of the Incorporations, as follows:

ARTICLE 1 – NAME

Change the name of the company to SALES FORCE USA, INC.

ARTICLE 3 – PRINCIPLE OFFICE

Changed the address of the principle office of the corporation to 1900 Sunset Harbour Drive, #3, Miami Beach, Florida 33139.

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: March 14, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

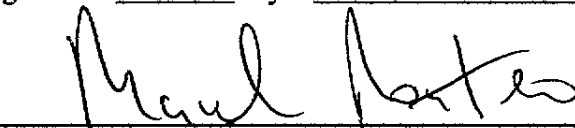
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14th day of March, 2003

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)

Manuel Montero

(Typed or printed name)

Chairman and President

(Title)