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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: MajescoMastek Insurance Software and Solutions Inc.		
Name of Corporation		
DOCUMENT NUMBER: F07000000654		
The enclosed Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Lori Stanley		
Name of Contact Person		
MajescoMastek Insurance Software and	Solutiions Inc.	
Firm/Company		
5 Penn Plaza - 14th Floor		
Address		
New York, NY 10001		
City/State and Zip Code		
lori.stanley@majescomastek.com		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Cheryl Boyd Name of Contact Person at (732		
Name of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check for the following amount:		
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status		
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

THIS MAZE PRING SECTION I (1-3 MUST BE COMPLETED) F07000000654 (Document number of corporation (if known) MajescoMastek Insurance Software and Solutions Inc. (Name of corporation as it appears on the records of the Department of State) New York (Incorporated under laws of) (Date authorized to do business in Florida) **SECTION II** (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 6, 2014 5 Majesco Software and Solutions Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 6. If the amendment changes the period of duration, indicate new period of duration. (New duration) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. (New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Lori Stanley

Corporate Secretary

(Typed or printed name of person signing)

(Title of person signing)

STATE OF NEW YORK DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on November 7, 2014.

Anthony Giardina

Executive Deputy Secretary of State

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CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF MAJESCOMASTEK INSURANCE SOFTWARE AND SOLUTIONS INC.

Under Section 805 of the Business Corporation Law

Pursuant to the provisions of Section 805 of the Business Corporation Law, the undersigned, being an authorized officer of the corporation, hereby certifies:

FIRST: The name of the corporation is

MAJESCOMASTEK INSURANCE SOFTWARE AND SOLUTIONS INC.

SECOND: That the Certificate of Incorporation was filed by the Secretary of State of New York on June 3, 1991.

The name under which it formed was: SYSTEMS TASK GROUP INTERNATIONAL LTD.

THIRD: That the amendment to the Certificate of Incorporation effected by this Certificate is as follows:

Paragraph FIRST of the Certificate of Incorporation, relating to the name of the corporation, is hereby amended to read as follows:

"FIRST: The name of the corporation is

MAJESCO SOFTWARE AND SOLUTIONS INC. "

FOURTH: That the amendment to the Certificate of Incorporation was authorized by the unanimous written consent of all of its directors, followed by the written consent of its sole shareholder.

IN WITNESS WHEREOF, I hereunto sign my name this fifth day of November, 2014.

S/KETAN MEHTA

Ketan Mehta, President and Chief Executive Officer

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CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

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MAJESCOMASTEK INSURANCE SOFTWARE AND SOLUTIONS INC.

Under Section 805 of the Business Corporation Law of the State of New York

ICC

Law Offices of James P. Lyun One Exchange Plaza 55 Broadway, Suite 1501

New York, NY 10006

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED NOV 0 6 2014

RECEIVED

Customer Reference # MAJES30709

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DRAWDOWN