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January 20, 1998

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-01/26/98-01141--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amended Articles of Incorporation of International Customized Software Co.

Gentlemen:

Enclosed please find check in the amount of \$35.00 representing the filing fee for the above captioned. Further enclosed is an extra copy of the Articles of Amendment. Please file the original and return a stamped copy to our office in the envelope provided. If you have any questions, please contact me.

Very truly yours,

*Marla Shomer*

Marla Shomer

Enc.

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FILED  
98 JAN 26 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

*Joe 1/28*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL CUSTOMIZED SOFTWARE CO.**

**FILED**  
98 JAN 26 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the above named Florida profit corporation adapts the following Articles of Amendment to its Articles of Incorporation:

**First:** Article IV is deleted in its entirety and the following is substituted in its place:

**ARTICLE IV**


The Corporation is authorized to issue 1,000,000 shares of common stock, with a par value of \$0.001 (one tenth of one cent).

**Second:** The foregoing amendment was adopted on January 20, 1998.

**Third:** The Corporation has fewer than 35 Shareholders, and pursuant to Florida Statutes Section 607.1003(6) the Shareholders approved this Amendment without an act of the Directors.

**Fourth:** The Corporation has a single voting group. The number of votes cast for the amendment by the members of the single voting group was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, under the authority of all of the shareholders of the single class of stock, executes these Articles of Amendment this 20 day of January, 1998.

 President  
Jacques Levin, President