

KALI SOFT, INC.  
SOFTWARE & HARDWARE  
CONSULTANT FOR MICROS

K80454

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	<u>\$ 43.75</u>

If you need further information please let us know.

Sincerely,

*Praful H Patel*

Praful Patel  
President

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

FILED

NC  
ORG  
10-21

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

KALI SOFT, INC.  
(present name)

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

*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.

☒ 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

*Praful Patel*  
(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)