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March 14, 2001

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ARTICLES OF AMENDMENT

OF

SALES SERVICE CORPORATION I



Pursuant to §607.1006 of the Florida Statutes, Sales Service Corporation I, a corporation organized and existing under the laws of the State of Florida, adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation is hereby deleted and replaced with the following:

ARTICLE I

Name and Address

The name and address of this corporation shall be AliBiz Software Consultants, Inc., located at 1320 S.W. 20th Street, Boca Raton, Florida 33486.

- 2. This Amendment shall become effective upon filing in accordance with Florida Statutes.
- 3. The foregoing Amendment was adopted by a majority vote of the Directors and Shareholders of the corporation at a special joint meeting of the Directors and Shareholders of the corporation on March ______, 2001, and was sufficient for approval.

IN WITNESS WHEREOF, the undersigned being all of the officers and directors of the corporation have set their hands and seals this amendment effective the ______ day of March, 2001.

John P. Foss, Director and President

Anna L. Edson, Director and Vice President

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