

L9605000047



Via overnight courier

Florida Department of State
Division of Corporations
ATTN: Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

FILED
97 MAY - 7 AM 9:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Certificate of Amendment to
Articles of Organization of
International Software Solutions USA, L.C.

Dear Sir/Madam:

Enclosed for filing is a Certificate of Amendment to the
Articles of Organization of International Software Solutions USA,
L.C., along with a \$52.50 check for the filing fee.

Also enclosed is a copy of the Certificate of Amendment.
Please stamp the copy to reflect the date of filing of the original
and return the copy to:

International Software Solutions USA, L.C.
500 South Australian Avenue
Suite 100
West Palm Beach, Florida 33401
ATTN: Mr. Pierre Favier

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-05/09/97--01137--003
*****52.50 *****52.50

We have enclosed a postage paid, addressed envelope for
returning the stamped copy.

Please call (561) 820-0802 if you have any questions or if
there is any delay in filing the Certificate of Amendment.

Thank you for your assistance.

Very truly yours,

A handwritten signature of Pierre Favier, written in dark ink, with a stylized flourish.

Pierre Favier

Amend

LFT 5-9-97

Enclosures

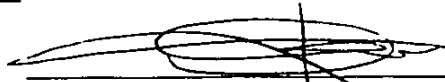
RECEIVED
97 MAY - 1 AM 7:39
DIVISION OF CORPORATIONS

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned member submits the following Certificate of Amendment to the Articles of Organization for Florida Limited Liability Company.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the Limited Liability Company is:
International Software Solutions USA, L.C.
2. The date of filing of the Articles of Organization for the Limited Liability Company was :
January 11, 1996
3. The Articles of Organization for the Limited Liability Company shall be amended as follows:
ARTICLE IV - Management shall be amended by removing the name
"Philippe-Charles Krug-Basse" from the column entitled "Managing Members"
with no other changes.



Signature of a member.

Pierre FAVER