

P000000024396

(Requestor's Name)



HOFFMAN, LEVY, BENGIO & COHEN, PL  
Certified Public Accountants and Consultants

2525 N. STATE ROAD 7 • SUITE 115  
HOLLYWOOD, FL 33021

(Address)

(City/State/Zip/Phone #)



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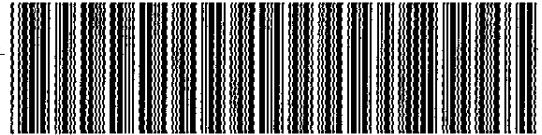
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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT**

**OF**

**ASTERISCO SOFTWARE, Inc.**

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03 AUG 18 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned director(s), for the purpose of amending the articles of incorporation under the Florida Business Corporation Act, hereby adopt(s) the following amendments to the Articles of Incorporation.

**ARTICLE SIX:**

1. Amend Article: To remove the name of Fernando Cerceau as Director of Asterisco Software, Inc. Mr. Cerceau also resigns as Officer of the Corporation.

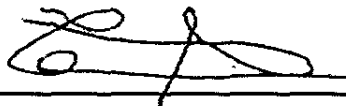
Amendment adopted May 30, 2003.

Amendment was adopted by the board of directors without shareholder action. Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.



Nicolas Kritzler, PRESIDENT

The undersigned has executed these Articles of Amendment this 30th day of May 2003.



Nicolas Kritzler, SECRETARY