## P00000032287

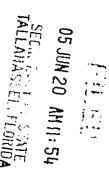
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## SALLY J. KIRCHER, P.A.

## Attorney at Law

One Independent Drive, Suite 3303, Jacksonville, Florida 32202-5027

Telephone: (904) 356-6101 Facsimile: (904) 356-6116 Email: skircher@kircherlaw.com Admitted in Florida (No. 777943)

June 16, 2005

Department of State Division of Corporations 409 E/ Gaines Street Tallahassee, Florida 32399

To Whom it May Concern:

Enclosed are Articles of Amendment for Innovative Scheduling Systems, Inc., Florida Corporation No. P00000032287. By filing this Amendment, the corporation is changing its name from Innovative Scheduling Systems, Inc. to Innovative Scheduling, Inc. Also enclosed is a check in the amount of \$43.75 to cover the cost of filing the amendment and receiving a certified copy of the amendment.

Please return the certified copy to me in the enclosed pre-addressed envelope. Thank you for your consideration in this matter.

If you have any questions or need further information, please contact me.

// /

Sally J. Kircher

c: Ravindra K. Ahuja

## ARTICLES OF AMENDMENT INNOVATIVE SCHEDULING SYSTEMS, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above - named Corporation are hereby amended as follows:

1. Article One is hereby amended to read as follows:

CORPORATE NAME

The name of the corporation shall be Innovative Scheduling, Inc.

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2. At the Annual Meeting of the Shareholders of the corporation which was held February 6, 2005, the foregoing amendment to the Articles of Incorporation was approved unanimously by the shareholders entitled to vote which was sufficient for approval of the amendment.

IN WITNESS WHEREOF, the undersigned, have executed these Articles of Amendment this thirteenth day of June, 2005.

Ravindra K. Ahuja

President, Innovative Scheduling Systems, Inc..

Attest:

Ravindra K. Ahuja

Secretary, Innovative Scheduling Systems, Inc..

| State of Florida | )     |
|------------------|-------|
|                  | ) SS: |
| County of Duval  | )     |

The foregoing Articles of Amendment was acknowledged before me this thirteenth day of June, 2005 by Ravindra K. Ahuja, President and Secretary, of Innovative Scheduling systems, Inc., a Florida Corporation, on behalf of the Corporation by Ravindra K. Ahuja who personally appeared before me. Ravindra K. Ahuja is personally known to me or in has produced Horida Drivers Luciuse. as identification.

Janet Adams, Notary Public My Commission Number is: My Commission expires:

JANET M. HEBSON
MY COMMISSION # DD 063463
EXPIRES: November 17, 2005
Bonded Thru Notary Public Underwriters

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