

FC00000032287

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INNOVATIVE **SCHEDULING**

Larry A. Shughart
VP Business Development,
Corporate Secretary

Email: Larry@InnovativeScheduling.com
Office: (904) 292-3000
Mobile: (352) 284-1250
Fax: (866) 805-4130

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

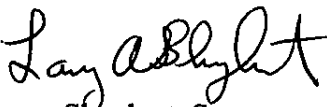
To Whom it May Concern:

Enclosed are Articles of Amendment for Innovative Scheduling Inc., Florida Corporation No. P00000032287. By filing this Amendment, the corporation is changing its capital structure by changing Article 7.1 of its Articles of Incorporation. 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 at (352) 284-250 or (904) 292-3000.

Sincerely,


Larry Shughart, Secretary
Innovative Scheduling, Inc.

c: Ravindra K. Ahuja

ARTICLES OF AMENDMENT
OF
Innovative Scheduling, Inc.

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TALLAHASSEE, FLORIDA

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

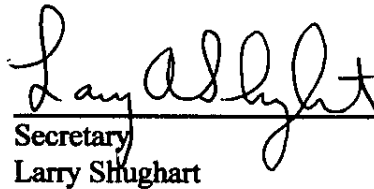
1. Article 7.1 of the Articles of Incorporation is hereby amended to read in full as follows:

ARTICLE 7.1

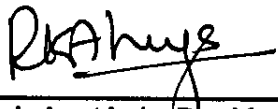
The corporation is authorized to issue a total of 1,000,000 shares of common stock at no par value.

- II. The foregoing amendment to the Articles of Incorporation were adopted on February 17, 2007.
- III. One Hundred Percent of the Issued and Outstanding Shares of Stock approved of this amendment which was sufficient for approval.
- IV. Each issued and outstanding share of common stock of the corporation will be reclassified as 1,000 shares and new stock certificates will be issued to shareholders of record as of February 17, 2007 once they surrender their share certificates to the corporation's Secretary.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this 29th day of May, 2007.


Secretary
Larry Shughart

Approved:


Ravindra Ahuja, President

State of Florida)
)SS
County of Alachua)

The foregoing Articles of Amendment for Innovative Scheduling, Inc.. were SUBSCRIBED AND SWORN to before me by Larry Shughart, Secretary and Ravindra Ahuja, President , of Innovative Scheduling both of whom personally appeared before me this 29th day of May, 2007. Larry Shughart is personally known to me or has produced

Florida Drivers License as identification. Ravindra Ahuja is personally known to me or has produced Florida Drivers License as identification.

Marlo A. Hall

Notary Public, State of Florida

My commission expires:

My Commission number is:

