

P00000081244

Officer: Nicholas J Anagnos  
c/o 2003 Alma Dr.  
West Melbourne, FL 32904  
321-751-6363

Re: Amendment, Article I & II

fees ; Article changes \$35.00  
certifcate of Status \$8.75  
total \$43.75

700004686807--4  
-11/19/01--01021--017  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
01 NOV 19 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend & N/C*

T BROWN NOV 27 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 NOV 19 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Body Wraps by Nicole, INC.

(present name)

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(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I

The name of the Corporation shall be :

VIOLA Software Solutions, INC.

Article II

The Priciple Office Mailing address is;

2003 Alma Dr

West Melbourne, FL 32904-6274

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: NA

**THIRD:** The date of each amendment's adoption: 10-04-2001

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

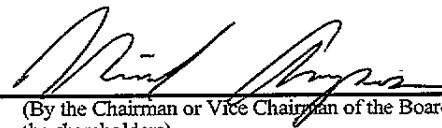
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4 day of October, 2001.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nick Anagnos

(Typed or printed name)

President

(Title)