

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

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-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

Body Wraps by Nicole, INC.

(present name)

P00000081244

(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 Principle 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)

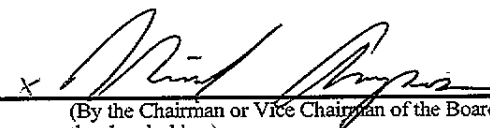
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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