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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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KATALYX APPLICATION SERVICE PROVIDER, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is: **KATALYX APPLICATION SERVICE PROVIDER, INC.** (the "Corporation"), Charter #P0000011094.
- 2. The following Amendment to the Articles of Incorporation was adopted by the unanimous written consent of the Sole Director and the Sole Shareholder of the Corporation, the number of votes cast being sufficient for approval, as of <u>December 21</u>, 2000 in the manner prescribed by Section 607.1003 of the Act.
- 3. Article I of the Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article I, as follows:

"ARTICLE I

The name of the Corporation is Katalyx Service & Infrastructure Provider, Inc."

- 4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
- 5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of KATALYX APPLICATION SERVICE PROVIDER, INC.. as of this & \ th day of December, 2000.

KATALYX APPLICATION SERVICE PROVIDER, INC. a Florida corporation

By: Rafael Hernandez
Title: President