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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DISH MANAGEMENT GROUP, INC.

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Articles of Amendment
to
Articles of Incorporation
of

DISH MANAGEMENT GROUP, INC.
Document Number: P00000116953

04 DEC 17 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME: PLUM TREE SOLUTIONS, INC.

AMENDMENTS ADOPTED:

SECOND: The principal office and mailing address is: 399 Knollwood Road, White Plains, NY 10603

THIRD: The street address of the registered office of the corporation is: 2455 E. Sunrise Blvd., Suite 905, Ft. Lauderdale, FL 33304 and the registered agent at that address is Mark C. Perry

The date of each amendments adoption: 12/14/04

Adoption of Amendments: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 14 day of December 2004.

By: 
Mitch Hymowitz President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

LAW OFFICE OF MARK C. PERRY, P.A.

Date: 12/16/04

By: 
Mark C. Perry, Esq., President

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