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BASIC AMENDMENT

MEOBIUS BUSINESS SYSTEMS SOLUTIONS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 14, 2001

MEOBIUS BUSINESS SYSTEMS SOLUTIONS, INC. 1111 KANCE CONCOURSE, SUITE 503 BAY HARBOUR ISLAND, FL 33154

SUBJECT: MEOBIUS BUSINESS SYSTEMS SOLUTIONS, INC.

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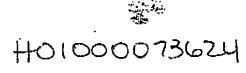
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



CERTIFICATE OF AMENDMENT

OF

MEOBIUS BUSINESS SYSTEMS SOLUTIONS, INC.

The shareholders of MEOBIUS BUSINESS SYSTEMS SOLUTIONS, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of May 7, 2001.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be amended as follows: MOEBIUS BUSINESS SYSTEMS SOLUTIONS, INC.

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of MEOBIUS BUSINESS SYSTEMS SOLUTIONS, INC. this 13th day of June, 2001.

MICHELLE CATHERNE CHUA - President

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