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BASIC AMENDMENT

MOEBIUS BUSINESS SYSTEMS SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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AMEND  
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CERTIFICATE OF AMENDMENT

OF

MOEBIUS BUSINESS SYSTEMS SOLUTIONS, INC.

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

ARTICLE VI - ADDRESS

The principal place of business of this corporation shall be amended as follows: 10350 West Bay Harbor Drive # 108, Bay Harbor Islands, Florida 33154

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 MOEBIUS BUSINESS SYSTEMS SOLUTIONS, INC. this 4<sup>th</sup> day of February, 2002.

  
\_\_\_\_\_  
MICHELLE CATHERINE CHUA - President

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