

P01 000060631

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(City/State/Zip/Phone #)

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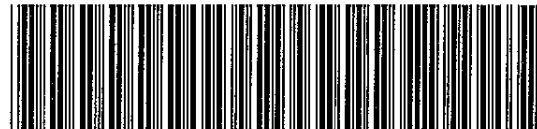
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 124

**DATAcube CONSULTING, INC.**

3861 TREE TOP DRIVE  
WESTON, FL 33332  
(954) 558-7516

November 25, 2002

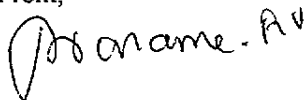
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

To Amendment Section:

Enclosed for filing are Articles of Amendment of Datacube Consulting, Inc. along with a check for \$35.00 in payment of the filing fee.

If you require any additional information, please contact me at the address or phone number listed above.

From,

Prasanna Rao

Prasanna Rao  
President

Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DATACUBE CONSULTING, INC.  
(Document Number P01000060631)

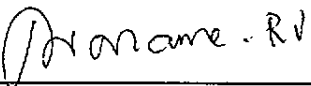
Pursuant to the provisions of Section 607.1006, Florida Statutes, Datacube Consulting, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

Article III of the Articles of Incorporation is amended by changing the principal place of business and mailing address of the corporation to:

3861 Tree Top Drive  
Weston, FL 33332

This amendment was adopted by the Board of Directors on September 3, 2002 without shareholder action and shareholder action was not required.

Signed this 3rd day of September, 2002.

  
\_\_\_\_\_  
Prasanna Rao  
President/Director

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