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DIVISION OF CORPORATION

FILED
04 NOV -5 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
11/5

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145, (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Datarefine Inc PO4000097905
(Corporation Name) (Document #)
2. _____
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DATAREFINE, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Jegadeesan Chinniah
Vice-President:	Jegadeesan Chinnaiyan
Secretary:	Jegadeesan Chinnaiyan
Treasurer:	Jegadeesan Chinniah

SECOND: Article 5 shall be amended to state:

President:	Jegadeesan Chinnaiyan
Secretary:	Jegadeesan Chinnaiyan
Treasurer:	Jegadeesan Chinnaiyan

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Jegadeesan Chinniah
Jegadeesan Chinnaiyan

FOURTH: The Director(s) of the Corporation shall be changed to:

Jegadeesan Chinnaiyan

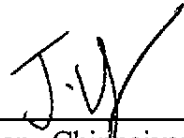
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 5 October 2004.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 5 October 2004.



Jegadeesan Chinnaiyan, Chairman of the
Board of Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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