P04000136414

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IBLESOFT, INC.

DOCUMENT NUMBER: P04000136414

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSE THOMAS, C. P. A.
(Name of Contact Person)

THOMAS & COMPANY, C. P. A., P. A.
(Firm/ Company)

9710 STIRLING ROAD, SUITE # 101
(Address)

COOPER CITY, FLORIDA - 33024
(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSE THOMAS, C. P. A. at (954) 270 7849
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 9, 2006

JOSE THOMAS, C.P.A.
THOMAS & COMPANY, C.P.A., P.A.
9710 STIRLING ROAD - SUITE 101
COOPER CITY, FL 33024

SUBJECT: IBLESOFT, INC.
Ref. Number: P04000136414

We have received your document for IBLESOFT, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 806A00066175

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DIVISION OF CORPORATIONS

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 28 PM 12: 17

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

IBLESOFT, INC.
(present name)

P04000136414
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II : ADD - NEW PRINCIPAL PLACE OF BUSINESS :
8300 NW 53RD STREET, STE # 350 , DORRAL, MIAMI,
FLORIDA- 33166

DELETE : OLD ADDRESS :- 10801 NW 50TH ST. # 208, DORAL TERRACE, MIAMI, FL- 33178

ARTICLE VII : ADD - NEW DIRECTOR
KATARI, VENKATASIVA R
8215 LAKE DR # B207
MIAMI, FL 33166

DELETE OLD DIRECTOR
SUDHIR KEKRE
10801 NW 50TH ST. #208
DORAL TERRACE
MIAMI
FL 33178

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: OCT. 15, 2006.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
  (voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of OCTOBER, 2006.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VENKATASIVA R KATARI
(Typed or printed name)

DIRECTOR
(Title)