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10/2/2006 09:31:32 422 GATLEN & BIRCH, P.A. PAGE 01
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Florida Department of State
Division of Corporations
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Amnd

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
GLOBAL SOFTWARE TECHNOLOGIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Chapters 607, and the Articles of Incorporation, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. That Article IV, of the Articles of Incorporation of this corporation shall be, and is hereby, amended and restated to read, in its entirety, as follows:

"Article IV SHARES

The number of shares of stock is: 5000"

2. That Article V, of the Articles of Incorporation of this corporation shall be, and is hereby, amended and restated to read, in its entirety, as follows:

"Article IV DIRECTORS AND OFFICERS

The names and addresses of the officers and directors of this corporation are as follows:

Ajay J. Vora	-	President/Treasurer/Director
Vaisali A. Vora	-	Vice President/Secretary/Director

3. The foregoing amendments were adopted by all of the shareholders and directors of the Corporation on September 19, 2006, via a unanimous written consent of all of the shareholders and directors of the corporation in accordance with Florida law and the Articles of Incorporation.

4. That the number of votes cast for the amendment was sufficient for approval.

5. That this corporation had thirty-five (35) or fewer members at the time of the adoption of this Amendment.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment, this 19th day of September, 2006.


Ajay J. Vora, as its President

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