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of N. C.

SHELL, FLEMING, DAVIS & MENGE
ATTORNEYS AT LAW

BRADEN K. BALL, JR.
MAUREEN DUIGNAN
Board Certified Criminal Trial Lawyer
Also Licensed In New York
THOMAS J. GILLIAM, JR.
BRIAN W. HOFFMAN
CHARLES L. HOFFMAN, JR.
LL.M. in Taxation
MATTHEW C. HOFFMAN
DANNY L. KEPNER
Board Certified Civil Trial Lawyer
ROBERT C. PALMER, III
Board Certified Civil Trial Lawyer
JILL K. SATTERWHITE
LL.M. in Taxation
Also Licensed In Alabama
JAMES A. SHEA, JR.
Also Licensed in Georgia and Alabama
STEPHEN B. SHELL
Board Certified Real Estate Lawyer
JOHN B. TRAWICK
SUSAN A. WOOLF

MATTHEW C. HOFFMAN
TELEPHONE • (850) 434-2411 ext. 165
FACSIMILE • (850) 435-1074
E-MAIL • mhoffman@shellfleming.com

OF COUNSEL:
THURSTON A. SHELL
FLETCHER FLEMING
M. J. MENGE

ROLLIN D. DAVIS, JR.
(1932-2002)

226 PALAFOX PLACE
NINTH FLOOR, SEVILLE TOWER
PENSACOLA, FLORIDA 32502

MAIL TO:
POST OFFICE BOX 1831
PENSACOLA, FLORIDA 32591-1831

November 22, 2005

Via Federal Express

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Change of Name of Corporation to Radiant Soft, Inc.


Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Radiant Solutions, Inc. The Articles of Amendment changes the name to **Radiant Soft, Inc.** Also enclosed is our check of \$35.00 for the filing fee.

If you have any questions or desire further information, please do not hesitate to contact me.

Sincerely,

SHELL, FLEMING, DAVIS & MENGE

 FOR
Matthew C. Hoffman

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RADIANT SOLUTIONS, INC.**

FILED
05 NOV 22 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1 of the Articles of Incorporation of Radiant Solutions, Inc. ("corporation"), with document number P05000153713, is hereby amended to read:

ARTICLE I - NAME

The name of this corporation is **RADIANT SOFT, INC.**

This Amendment shall take effect as of the date of these Articles of Amendment referenced hereunder.

This Amendment was approved by the shareholders. The number of votes casts for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President, Secretary, Treasurer and Director of this corporation has executed these Articles of Amendment this 21st day of November 2005.



Sarva S. Meduri
As President, Secretary, Treasurer and Director

STATE OF Alabama

COUNTY OF Jefferson

Before me a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared **Sarva S. Meduri**, known to me to be the person who executed the foregoing Articles of Amendment and known to me to be the President, Secretary, Treasurer, and Director of the Corporation, and that he acknowledged before me that he executed these Articles of Amendment.

(SEAL)

Daphne M. Rauch

NOTARY PUBLIC -

Printed Name: Daphne M. Rauch

My Commission Expires: 4 FEB 16, 09