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CARPE DIEM SOFTWARE, INC.

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Amendment

03/13/09

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARPE DIEM SOFTWARE, INC.**

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:	Ralf Haug
Vice-President:	Natascha Haug
Secretary:	Michael Simmons
Treasurer:	Jennifer Simmons

SECOND: Article 5 shall be amended to state:

President:	Ralf Haug
Vice-President:	Natascha Haug

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

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LAWYERS

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THIRD: Article 6 of the Articles of Incorporation states Directors as:

Ralf Haug
Natascha Haug
Michael Simmons
Jennifer Simmons

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Directors of the Corporation as:

Ralf Haug
Natascha Haug

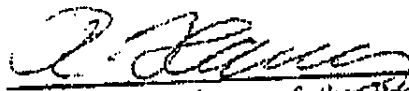
whose mailing addresses shall be the same as the mailing address of the Corporation.

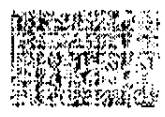
FIFTH: The date of the adoption of this amendment is the 5 March 2009.

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 March 2009


Ralf Haug, Chairman of the Board of
Directors





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