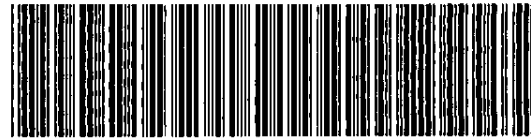


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10/28/11--01015--013 **43.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
11 OCT 28 PM 12:45

Amend/CC
10/28/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AGILE SOFTWARE SOLUTIONS, INC.

DOCUMENT NUMBER: P10000053924

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

Please return all correspondence concerning this matter to the following:

BEVON CHRISTIE

Name of Contact Person

1224 (2004), INC.

Firm/ Company

13762 W STATE RD 84, SUITE 417

Address

DAVIE, FL 33325

City/ State and Zip Code

BEVON@1224INC.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BEVON CHRISTIE

Name of Contact Person

at (954)

895-7412

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

is the following

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	RADHIKA VASUDEVAN	13147 SW 29TH STREET MIRAMAR, FL 33027	<input type="checkbox"/> Add <input type="checkbox"/> Remove
PRESIDENT	BHUSHAN KUMAR	16387 SW 30TH STREET MIRAMAR, FL 33027	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	SANDHYA KUMAR	16387 SW 30TH STREET MIRAMAR, FL 33027	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

VP	NIRUPAMA SHRIRANJAN	16387 SW 30TH STREET	ADD
MIRAMAR, FL 33027			

F. 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:

(if not applicable, indicate N/A)

BHUSHAN KUMAR	25% SHARES
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NIRUPAMA SHRIRANJAN	50% SHARES
---------------------	------------

SANDHYA KUMAR	25% SHARES
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RECLASSIFICATION OF SHARES.

The date of each amendment(s) adoption: SEPTEMBER 26, 2011

Effective date if applicable: SEPTEMBER 26, 2011
(date of adoption is required)
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated SEPTEMBER 26, 2011

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RADHIKA VASUDEVAN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)