



THE UNITED STATES
CORPORATION
COMPANY

P95000017055

ACCOUNT NO. : 072100000032

REFERENCE : 630856 12088A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 10, 1997

ORDER TIME : 8:35 AM

ORDER NO. : 630856-010

CUSTOMER NO: 12088A

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-12/11/97-01004-026
*****35.00 35.00

CUSTOMER: Thomas F. Kerney, Esq
Thomas F. Kerney, Esq
Suite 210
1516 East Hillcrest Street
Orlando, FL 32803

RECEIVED

97 DEC 11 AM 10:00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: KAKKAR MANAGEMENT, INC.

EFFECTIVE DATE:

XXXXXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXXXXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

97 DEC 11 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

12/11

For
Name
Change

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF

KAKKAR MANAGEMENT, INC.

FILED

97 DEC 11 PM 1:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, Kakkar Management, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is KAKKAR MANAGEMENT, INC.
2. The original Articles of Incorporation for the corporation were filed on March 1, 1995.
3. By written consent executed on November 28th, 1997 by all of the shareholders and all of the directors of the corporation pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes, the Directors and Shareholders have agreed that the Articles of Incorporation of the corporation be amended as stated below.
4. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I - NAME AND ADDRESS"

The name of this Corporation is:

INSO MANAGEMENT, INC.

The address of the principal office of the Corporation and the mailing address is: 445 W. Oak St., Kissimmee, Florida 34741."

5. This amendment was approved by the shareholders of the Corporation. The Corporation has one class of stock issued and outstanding. This class of stock was the only voting group entitled to vote on the amendment. The number of votes cast for the amendment by this voting group was sufficient for approval by that voting group.

The President and Secretary of the corporation have executed these Articles of Amendment this 28th day of November, 1997, on behalf of the corporation.

KAKKAR MANAGEMENT, INC.

By:

Sunil M. Kakkar

Sunil M. Kakkar, President

Nita Kakkar
Nita Kakkar, Secretary