

Charter Number Only

P95000574912

1-20-98

marsha

Alan Hecht

Requestor's Name

2670 NE 215 Street

Address

N. Miami, FL 33180

City

State

ZIP

Phone

933-1441 B

VALIDATION ONLY

FILED
98 JAN 22 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****87.50 *****87.50

CORPORATION(S) NAME

NETSOL INTERNATIONAL, INC.

- () Profit
() NonProfit
() Foreign
() Limited Partnership
() Reinstatement
☒ Certified Copy
() Call When Ready
☒ Walk In
- ☒ Amendment
() Dissolution
() Annual Report
() Reservation
() Photo Copies
() Call If Problem
() Will Wait
- () Merger
() Mark
() Other
() Change of Registered Agent
() Certificate Under Seal
() After 4:30
() Mail Out
- ☒ Pick Up

Certified Copy

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

RECEIVED
98 JAN 22 PM 12:01
DIVISION OF CORPORATION

AM
DEF

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NETSOL INTERNATIONAL, INC.

FILED
98 JAN 22 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Corporation, **NETSOL INTERNATIONAL, INC.**, adopts the following Articles of Amendment to the Articles of Incorporation, filed September 28, 1995, Corporate Document Number P95000074912.

FIRST:

Article III - Capital Stock of the Articles of Incorporation is hereby replaced in its entirety by the following:

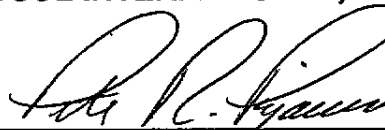
ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to issue and have outstanding at any time is 25,000,000 shares of common stock having no par value.

SECOND:

This Amendment was adopted by the unanimous consent of the Stockholders and the Board of Directors at a Joint Meeting of the Stockholders and Board of Directors held on the 15th day of December, 1997.

NETSOL INTERNATIONAL, INC.

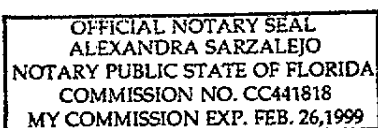
By: 

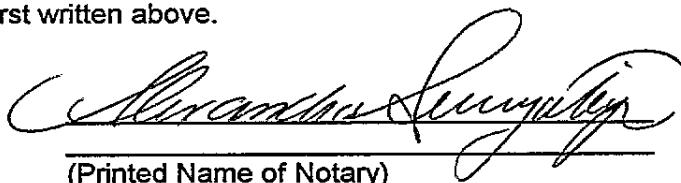
PETE R. PIZARRO, its President

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 19 day of January, 1998, by PETE R. PIZARRO, who is ☒ personally known to me as the person described in and who executed the foregoing or ☐ who has produced _____ as identification, and who did ☐, did not ☐, take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at _____, Florida, the day and year first written above.




(Printed Name of Notary)

Serial Number of Notary
Notary Public, State of Florida
My Commission Expires: