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CAPITAL CONNECTION, INC.

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Nextgen Technologies, Inc.

- ____ Art of Inc. File
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEXTGEN TECHNOLOGIES, INC.

Pursuant to Section 607.1006, Florida Statutes, the Florida Business Corporation Act, this Florida corporation for profit adopts the following Articles of Amendment to its Articles of Incorporation which were filed on March 31, 1997 (Document Number: P97000029604):

FIRST: Amendment adopted:

ARTICLE I NAME

The name of the corporation shall be changed from NextGen Technologies, Inc. to:

Kyra InfoTech, Inc.

SECOND: The Amendment does not provide for an exchange, reclassification, or cancellation of issued shares, nor is it necessary for the Amendment to contain provisions for implementing the Amendment for reason that such are contained in the Amendment itself, which is self-executing.

THIRD: The Amendment was adopted on March 19, 2003 by the unanimous vote of all of the shareholders of the corporation.

EFFECTIVE DATE
04-01-03

FOURTH: This name change shall become effective April 1, 2003.

FIFTH: The adoption of the Amendment was approved by the unanimous vote of all of the shareholders of the corporation and, as such, the number of votes cast by the shareholders for the Amendment was sufficient for the approval and adoption of the Amendment.

Signed on the 19th day of March, 2003.

Piyush A. Patel

Piyush A. Patel, as President and Chairman of the Board of the Corporation and as its sole shareholder, who, as sole shareholder cast all of his votes for the approval of the Amendment.