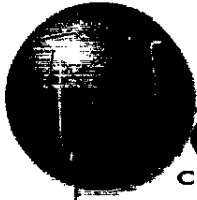


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NetSoft
CORPORATION

Your source for hospitality
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HousingBureau.com

OrlandoConventions.com

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WebRez

Florida Corporations
Amendment Section
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please find the enclosed articles of amendment to articles of
incorporation

Company Name: NetSoft Corporation

Address: 4602 S.W. 35 Street
Suite 800
Orlando, Florida. 32811

Phone: (407) 996-1300

Fax: (407) 996-3650

Thank you,

Himesh Patel
President

Enc./Check #1176 (\$35.00)

FILED
98 OCT 22 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Amend.
10-23-98
CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NetSoft Corporation
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article III - amended.
see below

FILED
98 OCT 22 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

Maximum : 10,000,000
Par Value : \$0.0001

THIRD: The date of each amendment's adoption: October 19th 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 19 day of October, 19 98.

Signature



Himesh Patel / President.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title