

Division of Corporations

Page 1 of 1

P970000068437

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000035363 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : GREENBERG TRAUIG (ORLANDO)

Account Number : 103731001374

Phone : (407) 418-2435

Fax Number : (407) 420-5909

RECEIVED
00 JUL -5 PM 4:03
DIVISION OF CORPORATIONS

BASIC AMENDMENT**NETSOFT CORP.**

FILED
00 JUL -5 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name Change

☒

Corporate Filing

Public Access Only

7-6-00

(H00000035363 1)

**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
NETSOFT CORP.**

FILED
00 JUL -5 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its Amended and Restated Articles of Incorporation:

1. The name of the Corporation is NetSoft Corp. (the "Corporation").
2. Article I of the Amended and Restated Articles of Incorporation is amended to read in its entirety as follows:

"Article I - Name

The name of the corporation is changed from NetSoft Corp. to InnHanse Corporation".

3. The foregoing amendment was adopted by the directors of the Corporation pursuant to a meeting held on the 30th day of June, 2000. The shareholders of the Corporation approved the foregoing amendment pursuant to a written action without a meeting executed as of the 30th day of June, 2000. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 30th day of June, 2000.

NETSOFT CORP.

By: 

Fumesh Patel, Chairman and
Chief Executive Officer