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FILING

Amendment

1.) Indus Software Consulting, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

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4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

N.C.  
C. COULLETTE JUN 10 1999

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DEPARTMENT OF STATE  
DIVISION OF CORPORATE FILINGS  
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of  
INDUS SOFTWARE CONSULTING, INC.

*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 Adopted:  
Article I, Amended to change the corporate name -  
From: **Indus Software Consulting, Inc.**  
To: **e-Phase Software Solutions, Inc.**

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SECOND: The amendment **does not** provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption is June 9, 1999.

FOURTH: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 9<sup>th</sup> day of June, 1999.

By Kalhoi B. Datta  
(Signature of Chairman of the Board)

TILAK B. KASTURI  
(Print Name)

By Kalhoi B. Datta  
(Signature of President)

TILAK B. KASTURI  
(Print Name)