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P. 01  
Page 1 of 2

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BASIC AMENDMENT

GLOBAL-SOFT, INC.

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

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**ARTICLES OF AMENDMENT TO ARTICLES OF  
INCORPORATION OF GLOBAL-SOFT, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Amendment.

FIRST: The name of the Corporation is GLOBAL-SOFT, INC.

SECOND: The Articles of Incorporation of this Corporation are amended by changing Article Fourth so that, as amended, said Article shall read as follows:

**ARTICLE FOURTH**

This Corporation is authorized to issue Four Million (4,000,000) shares of common stock with a par value of One Cent (\$0.01) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholders, any or all of the authorized shares may be issued by this Corporation from time to time for such consideration as may be fixed by the board of directors of this Corporation.

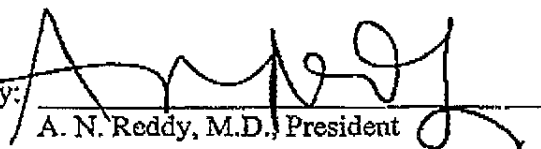
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THIRD: The amendment to the Articles of Incorporation of the Corporation set forth above was adopted on 3/19, 2001.

FOURTH: The number of votes cast for the amendment by the Shareholders was sufficient for approval.

Signed on 3/19, 2001.

GLOBAL-SOFT, INC.

By:   
A. N. Reddy, M.D., President

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