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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BA CONSULTING SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION OF  
BA CONSULTING SERVICES, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of BA Consulting Services, Inc. (the "Corporation"), are hereby amended according to these Articles of Amendment:


FIRST: The name of the Corporation is BA Consulting Services, Inc.

SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the corporation is Galleon Technologies, Inc."

THIRD: The foregoing amendment was adopted by the Board of Directors of the Corporation by unanimous written consent on July 18, 2000 and by the Shareholders of the Corporation by Unanimous Written Consent on July 18, 2000, pursuant to which a sufficient number of Directors and Shareholders approved the foregoing amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 18<sup>th</sup> day of July, 2000.

  
\_\_\_\_\_  
Adam J. Besnard, President

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